

Department:	Council	Current Date: May 3, 2006
Contact 1:	Councilmember Bellamy-Small	Public Hearing:
Phone:		Advertising Date:
Contact 2:		Advertised By:
Phone:		Authorized Signature: Juanite J. Cooper
Attachments:		
	Resolution honoring the memory of	the late Catherine Ashley

PURPOSE Councilmember Bellamy-Small requested that a resolution be prepared honoring the memory of the late Catherine Ashley.

RECOMMENDATION/ACTION REQUESTED The City Council is requested to adopt a resolution honoring the memory of the late Catherine Ashley.

RESOLUTION HONORING THE MEMORY OF THE LATE CATHERINE ELIZABETH ASHLEY

WHEREAS, on April 17, 2006, this community lost one of its own with the death of the late Catherine Elizabeth Ashley at the age of 100;

WHEREAS, Catherine, a native of York County, South Carolina moved to Greensboro in the 1940's;

WHEREAS, upon her arrival to Greensboro, she became a member of Saint James Presbyterian Church;

WHEREAS, while at Saint James she was a faithful member of the Estelle Miller Circle, Presbyterian Women and Sunday School;

WHEREAS, the City Council wishes to express its sense of loss and its appreciation and gratitude for the years of service rendered by Catherine Elizabeth Ashley.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Catherine Elizabeth Ashley.

2. That a copy of this resolution shall be delivered to the family of the late Catherine Elizabeth Ashley as a symbol of the gratitude of the people of Greensboro.



TITLE: Resolution congratulating Jim Yardley on being the Pulitzer Prize winner					
Department:	Department: Council Current Date: May 3, 2006				
Contact 1:	Mayor Keith Holliday	Public Hearing:			
Phone:		Advertising Date:			
Contact 2:		Advertised By:			
Phone:		Authorized Signature: Juanite F. Cager			
Attachments:					
	Resolution congratulating Jim Yardley on being the Pulitzer Prize winner				

PURPOSE Mayor Holliday requested that a resolution be prepared congratulating Jim Yardley on being the Pulitzer Prize winner.

RECOMMENDATION/ACTION REQUESTED The City Council is requested to adopt a resolution congratulating Jim Yardley on being the Pulitzer Prize winner.

RESOLUTION CONGRATULATING JIM YARDLEY ON BEING AWARDED THE PULITZER PRIZE

WHEREAS, the citizens are proud of Jim Yardley on being awarded the Pulitzer Price for international reporting on April 17, 2006;

WHEREAS, Yardley, a native of New York City moved to Greensboro in 1964 and attended public schools, graduating from Page High School in 1982 and from UNC-Chapel Hill in 1986;

WHEREAS, as a journalist Jim worked for smaller newspapers before joining the Atlanta Journal-Constitution in 1990 and then the New York Times in 1997;

WHEREAS, Jim became a foreign correspondent in China in 2003 and resides in Bejing with his family;

WHEREAS, the City of Greensboro is duly proud of Jim Yardley and to this end wishes to express its congratulations for this most hard earned accomplishment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That on behalf of the citizens of Greensboro, the City Council does hereby congratulate Jim Yardley for being awarded the Pulitzer Prize in 2006 and for the great pride and honor he has recently brought to our City by his achievement.



TITLE: Directing the Filing with the City Clerk of the Budget Estimate for Fiscal Year 2006-07					
Department:	Executive Current Date: 5/4/06				
Contact 1:	Mitchell Johnson	Mitchell Johnson Public Hearing:			
Phone:	Ext. 2002	Advertising Date:			
Contact 2:	Bob Morgan Advertised By:				
Phone:	Ext. 2002 Authorized Signature:				
Attachments:	Resolution Directing the Filin	ng with the City Clerk of the Budget Estimate for the Fiscal Year 2006-07			

PURPOSE In order to meet legal requirements, Council annually directs the filing of the upcoming fiscal year budget estimate with the City Clerk.

BACKGROUND The attached resolution specifies the directions for the filing with the City Clerk of the budget estimate for the fiscal year 2006-07.

BUDGET IMPACT None

RECOMMENDATION/ACTION REQUESTED Council is requested to adopt the attached resolution.

RESOLUTION DIRECTING THE FILING WITH THE CITY CLERK OF THE BUDGET ESTIMATE FOR THE FISCAL YEAR 2006-07

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The budget estimate of the City of Greensboro for the fiscal year beginning July 1, 2006, which was this day submitted to the City Council, is hereby ordered filed with the City Clerk where it shall remain for public inspection for at least ten days from this date.

Section 2. A copy of said budget estimate shall be made available to all news media in the County.

Section 3. This resolution shall be published in at least one newspaper published in the city and shall serve as notice that the budget estimate has been presented to the City Council, that a copy of same is on file for public inspection in the office of the City Clerk, and as notice of the time and place of the public hearing as set out below.

Section 4. A public hearing shall be held in the City Council Chamber at 5:30 p.m. on June 20, 2006, at which time the City Council will hear from any persons who may wish to be heard on the budget.



TITLE: Rezoning of Property Located North of the Terminus of Medhurst Drive and West of the Terminus of Churchill Drive				
Department:	Planning Department	Current Date:	May 3, 2006	
Contact 1:	Richard Hails	Public Hearing:	May 16, 2006	
Phone:	373-2922	Advertising Date:	May 4 and 11, 2006	
Contact 2:	Bill Ruska	Advertised By:	City Clerk	
Phone:	373-2748	Authorized Signatu	ure: Paullains	
Attachments:	Attachment A: Vicinity Map (PL(Z) 06-30) Attachment B: Minutes of April 10, 2006 Zoning Commission Meeting Attachment C: Zoning Staff Report			

PURPOSE:

J. Grant Robertson applied for rezoning from RS-12 Residential Single Family to Conditional District – RS-9 Residential Single Family for property located north of the terminus of Medhurst Drive and west of the terminus of Churchill Drive. The Zoning Commission considered this application on April 10, 2006. The City Council will conduct a public hearing to consider this application.

BACKGROUND:

The Zoning Commission voted 8 to 0 to approve the proposed rezoning request. Michael J. Allen appealed this decision to the City Council.

There was one speaker in favor of and two speakers in opposition to this proposal (see Attachment B: Minutes of April 10, 2006 Zoning Commission Meeting).

This Conditional District – RS-9 rezoning application contains the following conditions:

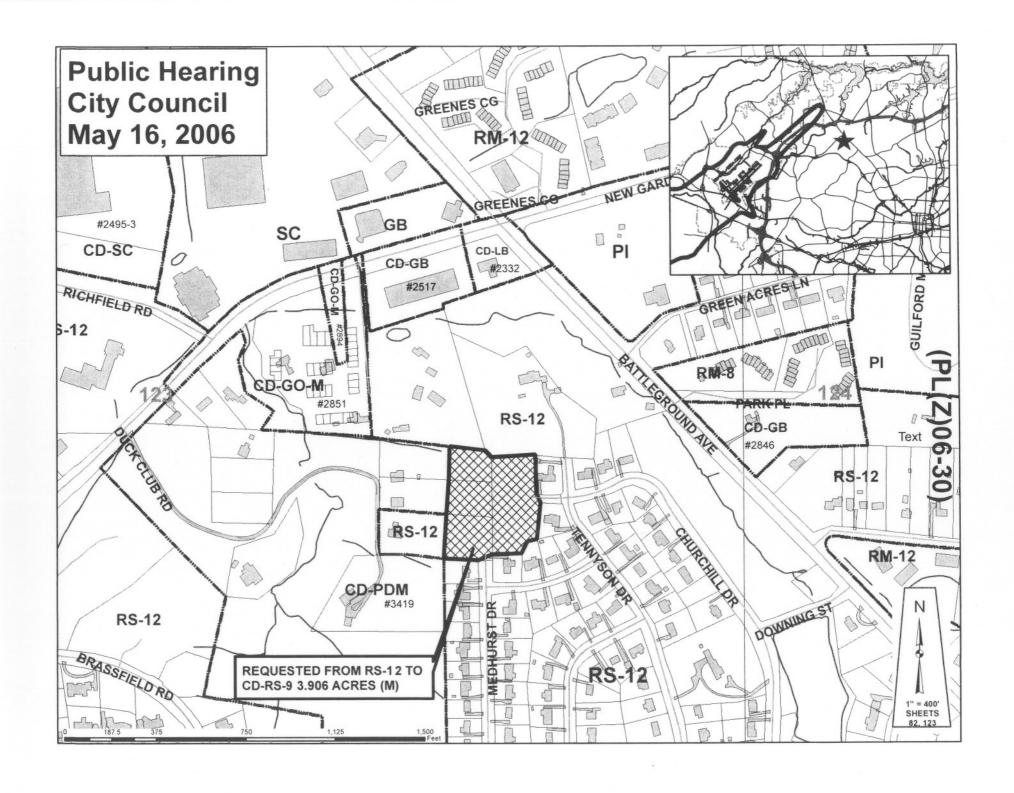
1) Development of the subject property would be limited to 14 lots for detached single family residences plus any ancillary open space tracts and/or land used for any storm water detention pond.

A vicinity map of the proposed rezoning is attached along with a copy of the Zoning Staff Report.

RECOMMENDATION / ACTION REQUESTED:

The Planning Department recommends approval of the ordiance.

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Agenda Item:	



ATTACHMENT B

MINUTES OF APRIL 10, 2006 ZONING COMMISSION MEETING (PL(Z) 06-30)

Mr. Ruska presented a map showing the subject property, as well as surrounding properties. He also presented slides of the subject property and noted issues in the staff report.

Chair Wolf opened the public hearing.

Grant Robertson, 2128 New Garden Road, presented a map, showing the subject property. He proposes to build single family homes on separate lots. RS-12 would have allowed 3 lots per acre. The RS-9 will have 3.25 lots per acre. In a January meeting, City Council removed a stub that had been planned by another developer. His street address is actually 2602 Duck Club Road so that was his preferred option. Prior to this hearing, he sent out 73 letters to neighbors. He personally canvassed many of the neighbors and passed out letters Friday a week ago. He received no responses contrary to the rezoning. RS-12 would have allowed 3 units per acre. Under the RS-9, he will have 3.25 units per acre. He intends to build single family homes on separate lots with a market value of nearly double the adjacent properties. The only way he could do this is with a less efficient, cul-de-sac design. The RS-9 zoning offsets the extra cost and design limitations. These homes will compliment the existing homes and continue the spirit of the neighborhood. This project is in compliance with the GFLUM objectives.

Andrew Richelson, 1900 Medhurst Drive, said in opposition that Mr. Robertson had presented to the Commission a lot of information that makes things that are not real sound real. He asked that the Commission consider the letters from Mr. Allen and Mr. Bell because they very well speak the position of the neighborhood. The neighborhood did not oppose Mr. Dixon's request of Council because he took out the connection between his property and their property. Mr. Robertson wants to join Medhurst, go down, build a cul-de-sac and then join onto Churchill. The neighborhood objects to Mr. Robertson changing the zoning. Mr. Richardson said that would change the character of the neighborhood with the narrower lots. There would be no way to distinguish between British Woods and Mr. Robertson's property.

Nat Stewart, 2014 Medhurst Drive, opposed the rezoning request. Mr. Robertson never talked to all the neighbors, only a select few. He objected to Mr. Robertson's property being connected to British Woods. He could not see his neighborhood and the neighborhood proposed by Mr. Robertson as being compatible.

In rebuttal for the applicant, Mr. Robertson said Mr. Richelson said 1,000 people were interested in this rezoning. He wanted to know why only seven people came to the meeting and he received five phone calls and nobody was against this. He felt that the neighbors forced his property into their neighborhood whereas he was actually Duck

Club Road property and he should have been a part of that neighborhood. Now they want to tell him what he can do with his property. The Zoning staff said this project is in compliance with the GFLUM and meets all the criteria.

In rebuttal for the opposition, Mr. Stewart said RS-12 was fine with the neighborhood. He asked the Commission to turn down the RS-9 request.

In rebuttal for the opposition, Mr. Richelson said what is before this Commission is, "Is there a rational justification and reason to rezone that piece of property so as to allow, he suspected, two, perhaps three more houses than could fit if it were RS-12 versus RS-9." The issue is not who is the nice guy here and who is the bad guy here. The issue is whether there is a compelling reason that there should be a zoning change. Obviously, the zoning laws of this City are to be enforced unless there is a reason for it, unless there is some compelling reason. There is no compelling reason here.

Chair Wolf closed the public hearing.

Mr. Hails said the Comp Plan has several provisions that staff thinks are applicable to this request. The GFLUM indicates that this area is low residential, which is a range of density from 3 to 5 dwelling units per acre. Both the requested RS-9 and RS-12 existing fit within that range. In addition, the plan has some policies promoting diversification of housing stock and mixed income neighborhoods as well. In practical terms, it is not viewed by staff that there is a significant difference between the type of housing produced in RS-9 zoning and RS-12 zoning. There are also policies in the plan about producing stable, livable neighborhoods. Staff does not feel this change so substantial that it threatens the stability of the adjoining neighborhood. This area is also in the GFLUM designated as being near the outside of a designated Activity Center (an area in which staff is trying to encourage more walkability and mixed uses and higher density). That does not necessarily mean staff is promoting converting single family neighborhood into mixed use, but it is another reason why staff thinks a somewhat higher density zoning would not be in appropriate in this location. Overall, the Planning Department recommends approval of the request.

Ms. Miller said the Greensboro Zoning Commission believes that its action to approve the zoning amendment, located at the terminus of Medhurst Drive and Churchill Drive from RS-12 to CD-RS-9, to be consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: It is generally consistent with the Lot Residential land use category indicated for this site on the Connections 2025 Generalized Future Land Use Map; it promoted mixed-income neighborhoods; and it promotes the diversification of new housing stock to meet the needs of all citizens for suitable housing. Mr. Schneider seconded the motion. The Commission voted unanimously 8-0 in favor of the motion. (Ayes: Wolf, Collins, Gilmer, Matheny, Miller, Schneider, Spangler, Wright. Nays: None.)

Attachment C (PL(Z) 06-30)

City of Greensboro Planning Department Zoning Staff Report April 10, 2006 Public Hearing

The information provided in this staff report has been included for the purpose of reviewing proposed zoning changes. Since the zoning process does not require a site plan, there may be additional requirements placed on the property through the Technical Review Committee process to address subdivision and development regulations.

Item:

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Location:

North of terminus of Medhurst Drive and west of terminus of Churchill Drive

Applicant:

J. Grant Robertson

Owner:

J. Grant Robertson

From:

RS-12

To:

CD-RS-9

Conditions: 1)

Development of the subject property would be limited to 14 lots for detached single family residences plus any ancillary open space tracts

and/or land used for any storm water detention pond.

SITE INFORMATION				
Maximum Developable Units	14			
Net Density 3.5 dwelling units per acre				
Existing Land Use Undeveloped				
Acreage	3.906			
Physical Characteristics	Topography: Rolling			
	Vegetation: Wooded Other: N/A			
Overlay Districts	N/A			
Historic District/Resources	N/A			
Generalized Future Land Use	Low Residential			
Other N/A				

SURROUNDING ZONING AND LAND USE			
Location	Land Use	Zoning	
North	Single Family	RS-12	
South	Single Family	RS-12	
East	Single Family	RS-12	
West	Single Family / Undeveloped	RS-12 / CD-PDM	

ZONING HISTORY			
Case # Year		Request Summary	
		This property has been zoned RS-12 since July 1, 1992. Prior to the	
		implementation of the UDO, it was zoned Residential 120S.	

DIFFERENCES BETWEEN RS-12 (EXISTING) AND CD-RS-9 (PROPOSED) ZONING DISTRICTS

RS-12: Primarily intended to accommodate moderate density single family detached dwellings in developments where public water and sewer service is required. The overall gross density will typically be 3.0 units per acre or less.

CD-RS-9: Primarily intended to accommodate moderate to high density single family detached dwellings in developments where public water and sewer service is required. The overall gross density will typically be 4.0 units per acre or less. See Conditions for use limitations.

	TRANSPORTATION	
Street Classification Churchhill Drive - Local Street, Medhurst Street - Local Street		
Site Access	Access proposed via Churchill Drive and Medhurst Street for 14 single family homes.	
Traffic Counts	None available.	
Trip Generation	N/A.	
Sidewalks Requirement per Development Ordinance. A 6' sidegrass strip is required along both sides of thorough sidewalk w/ a 3' grass strip is required along all other.		
Transit No.		
Traffic Impact Study Not required per TIS Ordinance.		
Street Connectivity Not street connection required per City Council Directive.		
Other	N/A.	

ENVIRONMENTAL REVIEW		
Water Supply Watershed Yes, site drains to Greensboro Watershed		
Floodplains	N/A	
Streams N/A		
Other	Maximum amount of built upon area per watershed density is 70% of the site acreage (high density development). If high density development is proposed all the built upon area must drain and get treated by a State approved device (pond or similar).	

LANDSCAPING REQUIREMENTS		
Location Required Planting Yard Type and Rate		
North	N/A	
South	N/A	
East	N/A	
West	N/A	

CONNECTIONS 2025 COMPREHENSIVE PLAN POLICIES

Connections 2025 Written Policies:

<u>Housing and Neighborhoods Goal</u>: Meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities.

POLICY 6A.2: Promote mixed-income neighborhoods.

<u>POLICY 6C</u>: Promote the diversification of new housing stock to meet the needs of all citizens for suitable, affordable housing.

Connections 2025 Map Policies:

The area requested for rezoning lies within the following map classifications:

Low Residential (3-5 d.u./acre): This category includes the City's predominantly single-family neighborhoods as well as other compatible housing types that can be accommodated within this density range. Although there are some existing residential areas in the City developed on lots greater than 1/3 acre, future residential developments and "conventional" subdivisions should generally maintain a gross density of no less than three dwellings per acre, except where environmental constraints (e.g., the Watershed Critical Area) prevent such densities from being achieved. Compact developments that include clustered, small lots with substantial retained open space are encouraged.

Activity Center: Activity Centers are existing or anticipated future concentrations of uses that function as destinations or hubs of activity for the surrounding area. Typically located in areas of mixed use shown on the Generalized Future Land Use Map, such centers are intended to include features such as a mix of higher intensity uses (housing, retail, office, etc.), compact development patterns, and pedestrian and transit linkages. A one-half mile radius (considered the limit of a comfortable walk) is shown around each activity center except for the Downtown, which functions as an activity center for the entire City. It should be noted that the locations shown on the Generalized Future Land Use Map are conceptual and do not preclude the development of Activity Centers in other locations where they would support the goals and policies of the Comprehensive Plan.

CONFORMITY WITH OTHER PLANS

The following aspects of relevant plans may be applicable in this case:

City Plans: N/A

Other Plans: N/A

STAFF COMMENTS

Planning: This tract is adjacent to the single family residential section of the Conditional District – Planned Unit Development – Mixed tract that was approved by City Council in January. That 19.5 acre tract was limited to a maximum of 48 single family lots with the dimensional requirements based on RS-9. No street connection was required to Churchill Drive and Medhurst Drive.

This request is compatible with the Low Residential land use classification on the Generalized Future Land Use Map of Connections 2025. Furthermore, this request is consistent with Comprehensive Plan policies of promoting compact development, promoting mixed-income neighborhoods, and promoting the diversification of new housing stock.

GDOT: No additional comments.

Water Resources: Possibility of wetlands. Any wetland disturbance and or stream crossing disturbance must be permitted by the State and the Corps of Engineers. All the approvals must be obtained prior to any disturbance.

Channels that carry public water require a Drainage Maintenance and Utility Easement (DMUE). The width depends on the runoff that the channels carry.

STAFF RECOMMENDATION

Based on all the information contained in this report, the Planning Department recommends approval.



City of Greensboro City Council

Agenda Item

TITLE: Ord	inance Amending Chapter 30 of the	he Greensboro C	ode of Ordinances to Permit
Correctiona	I Institutions in the Central Busine	ss Zoning District	By Special Use Permit
Department:	Planning Department	Current Date:	May 3, 2006
Contact 1:	Richard Hails	Public Hearing:	May 16, 2006
Phone:	373-2922	Advertising Date:	April 27 and May 4, 2006
Contact 2:	Bill Ruska	Advertised By:	City Clerk
Phone:	373-2748	Authorized Signat	ure: BWHaus
Attachments:	Attachment A: Text Amendment Attachment B: Letter Requesting Amendment Attachment C: Minutes of April 19, 2006 Planning Board Meeting		

PURPOSE:

The purpose of this text amendment is to permit Correctional Institutions in the Central Business zoning district with approval of a Special Use Permit. The Planning Board considered this text amendment on April 19, 2006. The City Council will conduct a public hearing to consider this text amendment.

BACKGROUND:

Currently, Correctional Institutions are only allowed in the Agricultural, Heavy Industrial, and Public and Institutional zoning districts with approval of a Special Use Permit.

The Planning Department prepared this text amendment (see Attachment A) in response to a request from K. Greg Niles, Guilford County Planning & Development Director (see Attachment B). Approval of this amendment would permit Guilford County, subject to approval of a Special Use Permit, to expand its downtown jail facility.

The Multijurisdictional Development Ordinance Committee considered this text amendment at its April 12, 2006 meeting and unanimously recommended it to the City of Greensboro for adoption. After a public hearing at its April 19, 2006 meeting, the Greensboro Planning Board unanimously recommended in favor of this proposed text amendment (see Attachment C).

RECOMMENDATION / ACTION REQUESTED:

The Planning Department recommends approval of the ordinance.

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ATTACHMENT A

AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by placing a "S" entry in the CB column for the use "Correctional Institutions" under the Educational and Institutional Uses subsection.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall be effective on the date of adoption.



GUILFORD COUNTY PLANNING AND DEVELOPMENT DEPARTMENT

March 3, 2006

Mr. Dick Hails, AICP Planning Director City of Greensboro 300 W. Washington Street Greensboro, NC 27401

Re:

Request to amendment Table 30-4-5-1 of the Development Ordinance

Dear Mr. Hails,

On behalf of the County Manager I respectfully request an amendment to Table 30-4-5-1 (Permitted Use Schedule) of the Greensboro Development Ordinance to allow, by special use permit, correctional institutions (SIC 9223) in the CB (Central Business) District.

Please advise at your earliest convenience whether additional forms, materials, or fees are required to initiate your review and evaluation process. The County Manager would appreciate your assistance in ensuring this amendment request is placed on the April 5th MDOC agenda.

Sincerely yours,

K. Greg Niles, AICP

Planning & Development Director

Cc:

Willie Best

K. Sug Nita -

David McNeill David Grantham

ATTACHMENT C

MINUTES OF APRIL 19, 2006 PLANNING BOARD MEETING

Mr. McIntyre moved to recommend the Ordinance amendment to City Council, seconded by Mr. Marks. The Board voted 6-0 in favor of the motion. (Ayes: Bryson, Hall, Marks, McIntyre, Landau and Rhodes. Nays: None.)



City of Greensboro City Council

Ager	nda	Item

TITLE: Res	olution closing excess right-of-wa	ay of Old Treybrooke Drive.
Department:	Planning	Current Date: 4/19/06
Contact 1:	Alec MacIntosh	Public Hearing: Yes, at 5/16/06 Council meeting
Phone:	373-2747	Advertising Date: To be determined by Clerk
Contact 2:	Dick Hails	Advertised By:
Phone:	373-2922	Authorized Signature: Alexander & Machtok
Attachments:	Attachment A: "PL(P)06-16" map	

PURPOSE:

The owner of 100% of the abutting property frontage has submitted a petition to close an approximately 350-foot-long section of excess right-of-way on Old Treybrooke Drive at its intersection with West Elmsley Drive. The Planning Board heard the closing petition on April 19, 2006. The City Council is required to hold a public hearing on this petition before considering approval.

BACKGROUND:

Old Treybrooke Drive was originally dedicated as a continuous alignment from Randleman Road to South Elm-Eugene Street. Last year a portion of the street was realigned so as to make its western part a continuous alignment with West Elmsley Drive, and the eastern part of Old Treybrooke Drive was teed into that new alignment. The western part underwent a name change to West Elmsley Drive.

There are 8-inch City water and sewer lines in the street; upon street closing a 20-foot easement will be retained over each line until no longer needed for public service. In similar fashion, 15-foot easements will be retained over any other utility lines until no longer needed for public service.

There were no speakers at the Planning Board public hearing.

BUDGET IMPACT:

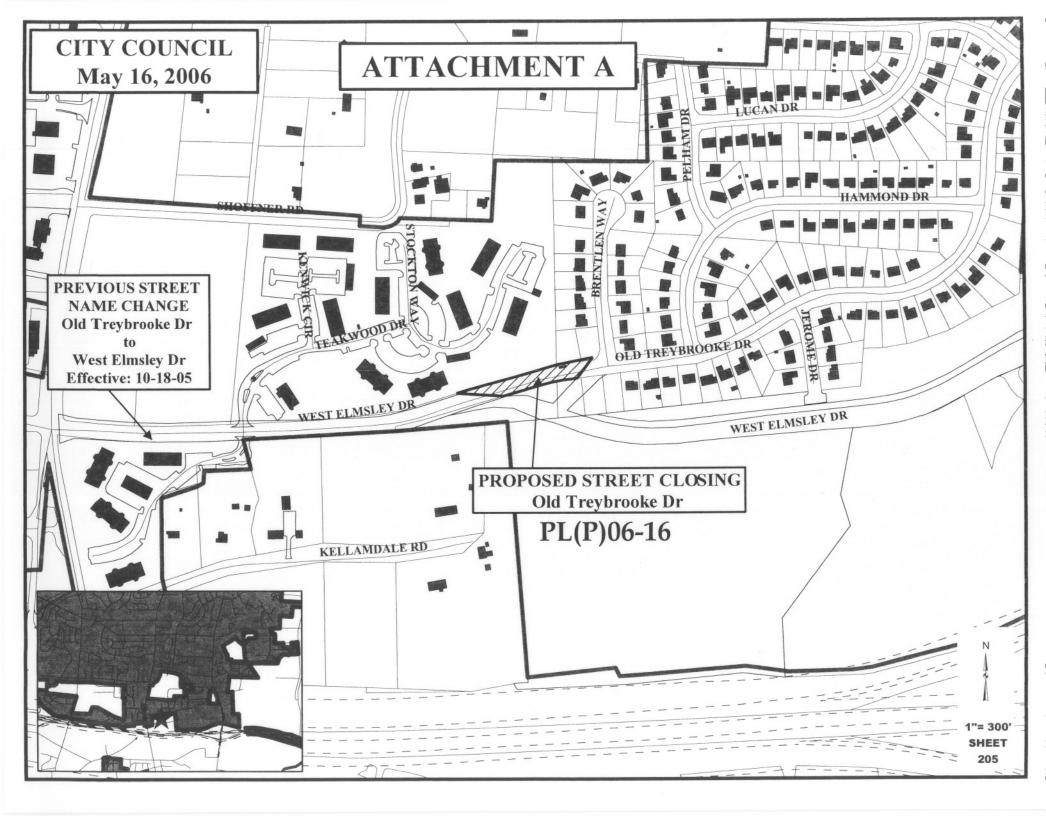
None.

RECOMMENDATION/ACTION REQUESTED:

The Technical Review Committee (TRC) feels circumstances here allow the City to make the two required determinations for a street closing: (1) that the closing is not contrary to the public interest and (2) that no property owner in the vicinity is deprived of reasonable means of ingress and egress. Therefore, the TRC recommended the street closing to the Planning Board and to City Council.

Approval of this street closing was recommended by the Planning Board to City Council by a vote of 6-0 (Hall, Bryson, Rhodes, Marks, McIntyre, Landau).

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City of Greensboro City Council

Agenda Item

TITLE: Resolutions closing Treva Drive from Young Street southeastward to Cox Boulevard, a distance of approximately 805 feet, and Cox Boulevard from Treva Drive eastward to its terminus, a distance of approximately 380 feet.

Department:	Planning	Current Date:	4/19/06
Contact 1:	Alec MacIntosh	Public Hearing:	Yes, at 5/16/06 Council meeting
Phone:	373-2747	Advertising Date:	To be determined by Clerk
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signatu	ire: alexander 7. mac Intook
Attachments:	Attachment A: "PL(P)06-07" map		

PURPOSE:

The owners of 91% of the abutting property frontage on Treva Drive have submitted a petition to close that street, and the owners of 92% of the abutting property frontage on Cox Boulevard have submitted a petition to close that street. The Planning Board heard the closing petitions on April 19, 2006. The City Council is required to hold a public hearing on these petitions before considering their approval.

BACKGROUND:

The property on both sides of Treva Drive, save on its west side at its southern end, is being assembled for a future development. At present there are multiple owners.

These streets were dedicated in 1954. Both have been open in the past, but the northernmost two lots worth of Treva Drive is the only part of either that is paved and maintained today. The rest is dirt road. That paved part of Treva Drive provides access to a house at 202 Treva Drive, which is the only building taking access to either street.

There are City sewer lines in both streets, and a City water line in the northernmost portion of Treva Drive; upon street closing a 20-foot easement will be retained over each line until no longer needed for public service.

On Treva Drive the only owner of abutting frontage who has not signed the petition is Carol Pickard, on the west side at the southern end. Her property is developed, with its access onto Meadowood Street. Jimmy Person of the Planning Department reported that he had spoken with a member of the Pickard family, who indicated that they were not opposed to the closing.

All properties with Cox Boulevard frontage also have frontage on another street.

At the Planning Board public hearing Pat Adams, Attorney and John Sears, one of the petitioners, answered questions from the Board.

Agenda I	tem:	14
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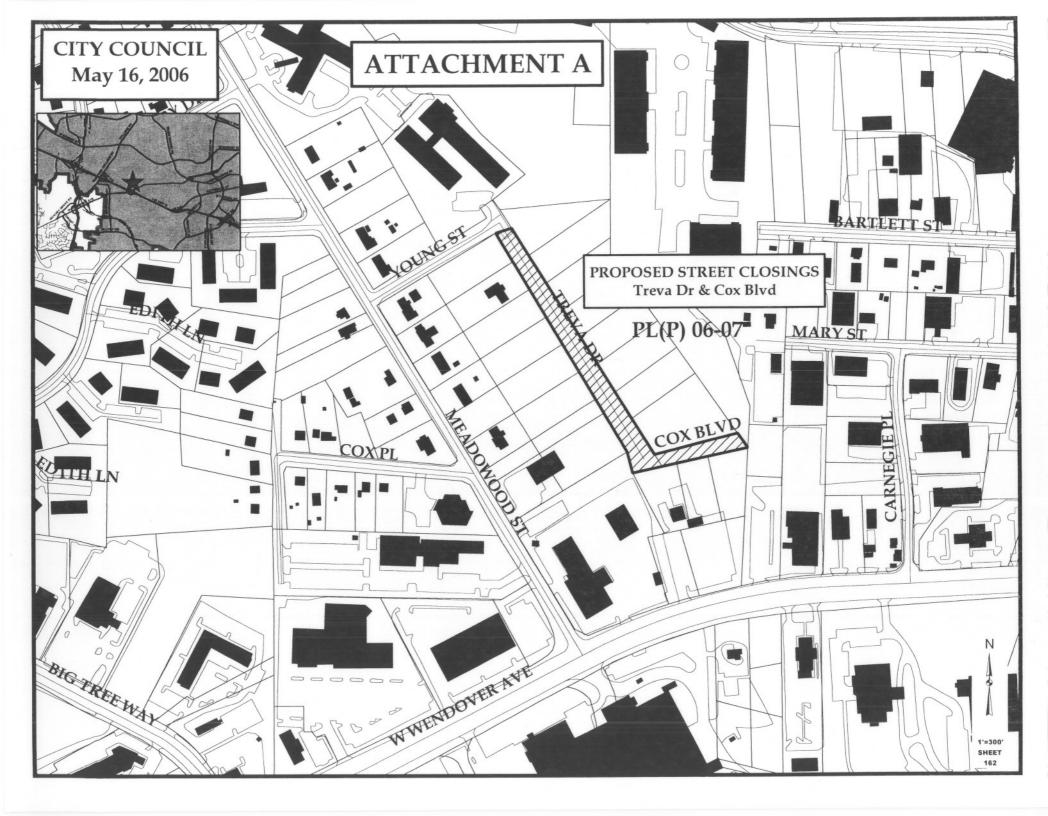
BUDGET IMPACT:

None.

RECOMMENDATION/ACTION REQUESTED:

The Technical Review Committee (TRC) feels circumstances here allow the City to make the two required determinations for a street closing: (1) that the closing is not contrary to the public interest and (2) that no property owner in the vicinity is deprived of reasonable means of ingress and egress. Therefore, the TRC recommends the street closings, with the closings to become effective only when all the properties whose <u>sole</u> access is Treva Drive have been assembled into a single ownership.

Approval of each street closing as recommended by the TRC was recommended by the Planning Board to City Council by a vote of 6-0 (Hall, Bryson, Rhodes, Marks, McIntyre, Landau).





TITLE: Resolution authorizing an Urban Development Investment Grant, not to exceed the amount of \$1,100,000, for The Park View Development LLC d/b/a Center Pointe for revitalization of the 201 North Elm Street tower.

Department:	Executive	Current Date:	May 4, 2006
Contact 1:	Ben Brown, Assistant City Manager	Public Hearing:	Yes
Phone:	373-2002	Advertising Date:	May 5, 2006
Contact 2:	John Shoffner, Economic Development Program Manager	Advertised By:	City Clerk
Phone:	373-2293	Authorized Signatu	Ire: Star B. Brace, &
Attachments:			

PURPOSE:

The City of Greensboro has been requested to award an urban redevelopment investment grant, in the amount of \$1,100,000 to The Park View Development LLC d/b/a Center Pointe. The grant will be used for the purposes of enhancing off-street parking, streetscape improvements, site preparation, as well as building exterior and infrastructure upgrades associated with the revitalization of a commercial property located in the central business district. This assistance will enable a long-term blighted property to be renovated and returned to service after a 15+ year vacancy, thereby furthering the revitalization of Greensboro.

BACKGROUND:

The Park View Development LLC d/b/a Center Pointe is planning to commit in excess of \$35 Million of private capital to the renovation of the 201 North Elm Street tower in downtown Greensboro's Central Business District. This investment is contingent upon receiving public participation from the City of Greensboro in the amount of a \$1,100,000 grant. The grant will be paid over a five (5) year period.

BUDGET IMPACT:

\$1,100,000 to be paid to the company over a five (5) year period provided that the developer has invested \$35,000,000 in this project by year-end 2008.

RECOMMENDATION / ACTION REQUESTED:

In accordance with the City's Urban Development Investment Guidelines and GS § 160A-458.3 and other urban development authority, it is recommended that City Council approve the request for a grant reimbursement and performance agreement between the City of Greensboro and The Park View Development LLC d/b/a Center Pointe in an amount not to exceed \$1,100,000 over five (5) years.

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Department:	Housing and Community Development	Current Date:	May 3, 2006
Contact 1:	Andy Scott	Public Hearing:	NA
Phone:	373-2028	Advertising Date:	NA
Contact 2:	Dan Curry	Advertised By:	NA
Phone:	373-2751	Authorized Signatu	ure: Damy Lawy
Attachments:			

PURPOSE: On March 1, 2005 the City Council adopted a resolution that required Council approval of loans and grants over \$10,000. Attached are brief summaries of these proposed loans and/or grants.

BACKGROUND: City Council has requested that the City Manager include on the regular Council Consent Agenda all loans and grants in excess of \$10,000.00 which are to be disbursed through the City budget as direct loans or grants, or pass through loans or grants on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City, for final approval before such funds are disbursed. Attached is the information on the loans/grants Council has before it tonight.

RECOMMENDATION / ACTION REQUESTED: The City Council is requested to consider the approval of these loans/grants.

Attachment 1 Lead Safe Housing Initiative Grant

Agency Making Recommendation:	Dept. of Housing & CD	
Loan/Grant Program:	Lead Safe Housing Program	
Source of Funding:	HUD Lead Grant; HUD CDBG Grant;	
Entity Receiving the Loan/Grant:	Andrew & Kathleen Clark	
Location:	518 Banner Avenue	
Amount of the Loan/Grant:	\$ 9,110 Lead Program Grant \$ 5,550 CDBG Grant \$ 14,660 Total	
Purpose of the Loan/Grant: Lead remediation from rental pr		
Terms of the Loan/Grant:	e Loan/Grant: Grant	

Agenda Item:____



City of Greensboro City Council

Agenda Item

TITLE: Resolution authorizing sale of property identified as Lot 15, Tollesbury Development Corporation to Carrolland Corporation

Department:	Legal	Current Date:	4/26/2006
Contact 1:	Clyde B. Albright	Public Hearing:	n/a
Phone:	Ext. 2320	Advertising Date:	n/a
Contact 2:	Tony Cox	Advertised By:	
Phone:	Ext. 2302	Authorized Signatu	ıre:
Attachmente:			

Attachments:

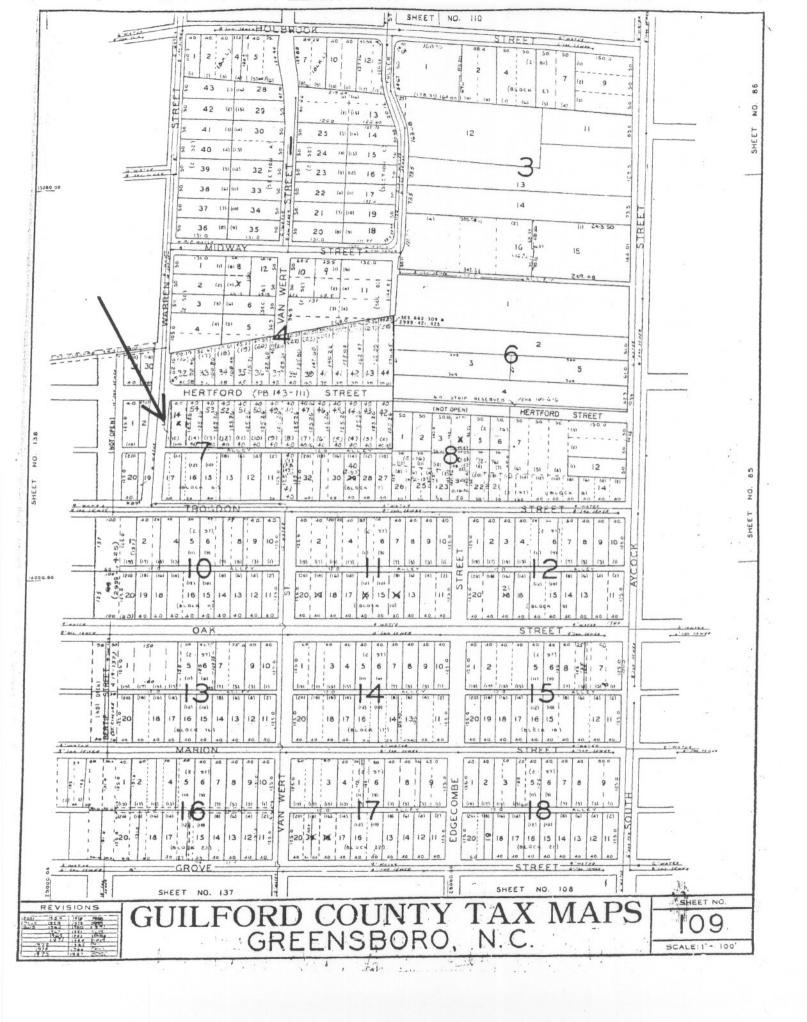
Map and Tax Map 109

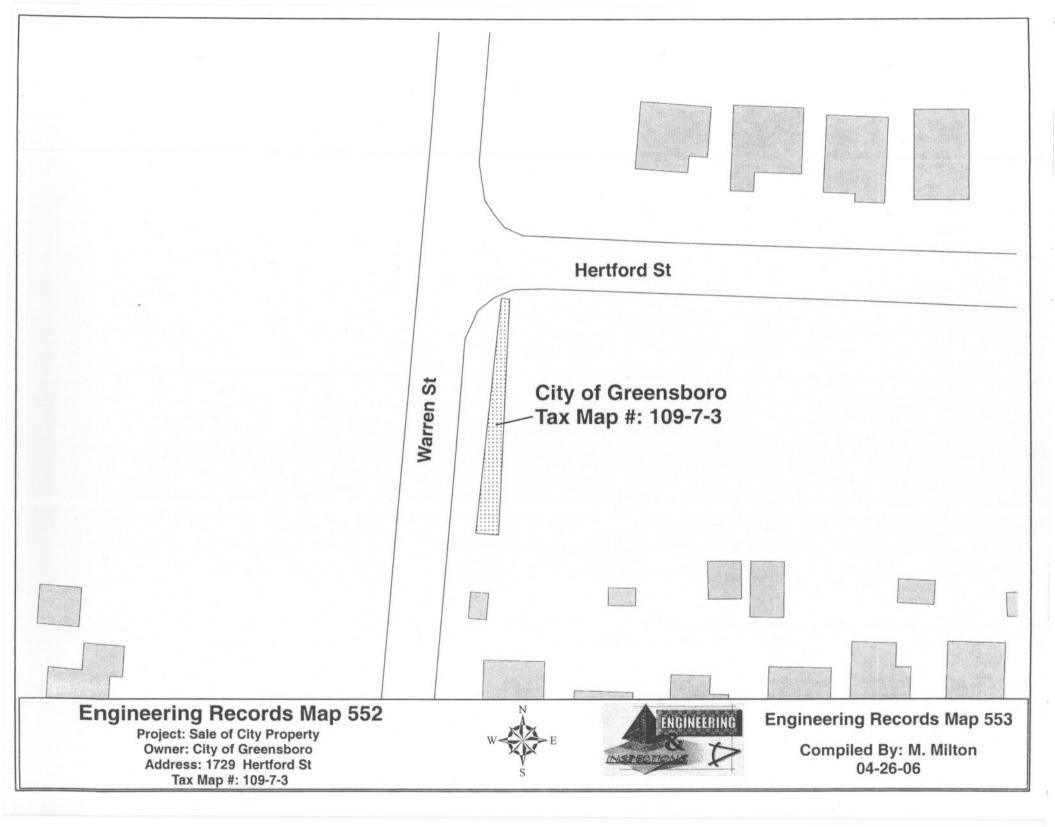
PURPOSE This conveyance is necessary to quite title to property owned by the City and later incorrectly platted and built upon by a developer in error. As required by City Charter, an appraisal has been made and the property is valued at \$1,130.00. Approval from Council is sought to sell the property to the private party that has purchased the property from the developer. The property consists of approximately 313 square feet which is now identified as Lot 15 of the Tollesbury Development in Greensboro, North Carolina, Plat Book 143 Page 1 Guilford County Registry. Such conveyance is authorized for sale to an adjoining private owner as a recombination pursuant to Section 4.124 of the City Charter.

BACKGROUND On September 19, 1905, a map was prepared subdividing property known as the Piedmont Heights Subdivision in Greensboro, North Carolina. Thereafter Warren Street was extended through the subdivision to Trogdon Street, through lots that had been conveyed to the City for that purpose. After road construction remnants of lots were left. The purpose of this conveyance will be to convey to the abutting owner the remnants, at the appraised value, as a recombination. The remnants are no longer needed for public purposes.

BUDGET IMPACT None

RECOMMENDATION/ACTION REQUESTED Authorize the City Attorney to prepare an appropriate contract for the sale of the property for the appraised amount and to close the purchase of the property by June 1, 2006.







City of Greensboro

City Council

Agenda Item

TITLE: Amendment to Piedmont Triad Water Quality Partnership Grant.				
Department:	Water Resources Stormwater Division	Current Date:	April 24, 2006	
Contact 1:	Kristine Williams	Public Hearing:	No	
Phone:	373-2556	Advertising Date:	N/A	
Contact 2:	Kenney McDowell	Advertised By:	N/A M	
Phone:	373-4578	Authorized Signate	1 - 1 - 1	
Attachments:	Attachment A: Ordinance the Amending State, Federal, and other Grants Fund Budget to Establish Funding for Year Four of the Piedmont Trial Water Quality Partnership.			

PURPOSE

The City of Greensboro Water Resources Department entered into an interlocal stormwater education agreement (resolution #171-03, signed 8/4/03) with other local governments and the Piedmont Triad Regional Water Authority to participate in meeting the educational requirements of the Randleman Lake Project and NPDES Stormwater Discharge Permits. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND

The proposed grant ordinance will enable the Piedmont Triad Water Quality Partnership (PTWQP) to share in the funding of education costs associated with the agreement. The total grant amount of \$47,500 includes a City of Greensboro cash match of \$7,500. As part of this agreement, the City of Greensboro will provide brochures, advertising, website hosting and other materials for an agreed upon price to all participating communities. New educational projects will be agreed upon and added for each year of the agreement.

Other local governments participating in this effort include Guilford County, Forsyth County, Randolph County, City of High Point, City of Burlington, Town of Elon, City of Randleman, City of Archdale, City of Winston-Salem, Town of Jamestown, Town of Kernersville, Town of Lewisville, Town of Walkertown, Town of Rural Hall, and the Village of Clemmons.

BUDGET IMPACT

City of Greensboro cash match of \$7,500 is required. These funds will be transferred from the Stormwater Management Fund.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget ordinance establishing funding in the amount of \$47,500 to meet educational requirements of the Randleman Lake Project and NPDES Stormwater Discharge Permits.

THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER.	the life production and the second in contract of	Colonia and Calabara Sanata and Calabara and	NAME AND ADDRESS OF THE OWNER, WHEN PERSON ADDRESS OF THE OWNER, WHEN PERSON AND ADDRESS OF THE OWNER, WHEN	
Item Number_	18			

Attachment A

ORDINANCE AMENDING THE STATE, FEDERAL AND OTHER GRANTS FUND BUDGET TO ESTABLISH FUNDING FOR YEAR FOUR OF THE PIEDMONT TRIAD WATER QUALITY PARTNERSHIP

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

<u>Account</u> <u>Description</u>		Amount
220-7058-01.5221	Advertising	\$47,500
TOTAL		\$47,500

And, that this increase be finances by increasing the following State, Federal, and Other Grants Funds accounts:

Account	Description	<u>Amount</u>
220-7058-01.7170 220-7058-01.9505		
TOTAL		\$ 47,500

Section 2

And, that this ordinance should become effective upon adoption.



TITLE: FTA and NCDOT Grant for Expenses Associated with Service Planning Activities				
Department:	Transportation Department	Current Date: April 24, 2006		
Contact 1:	Jim Westmoreland	Public Hearing: April		
Phone:	373-2863	Advertising Date: March 21, 2006		
Contact 2:	Libby James	Advertised By: Libby James		
Phone:	373-2820	Authorized Signature:		
Attachments:	Attachment A: Ordinance Establish Planning Assistance Grant	ing Grant Project Budget for the Fscal Year 2006 FTA Section 5303		

PURPOSE:

The City of Greensboro Metropolitan Planning Organization (through the City) recently received an annual grant award from the Federal Transit Administration (FTA) and North Carolina Department of Transportation (NCDOT) in the amount of \$70,200 to support on-going short-range service planning activities for the Greensboro Transit Authority. More specifically, the funds will be used to continue monitoring the service planning activities for relieving the overcrowding and scheduling problems on several GTA hourly routes. Also, the funds will be used to develop a long term cost-effective strategy that includes 30-minute all day service on all GTA fixed route buses. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND:

At the March 21, 2006 meeting, City Council adopted a resolution authorizing the City to apply for federal and state funds in the amount of \$70,200. This grant allows the City (through the Public Transportation Division) to perform on-going short-range service planning activities for the Greensboro Transit Authority. Specifically, to ensure that maximum efficiency and effectiveness is maintained for the supplementary (interim) service recently implemented by GTA to address overcrowded trips. The grant funds would help support the service-planning activities to address these issues for costs incurred during the period July 1, 2005 through June 30, 2007.

BUDGET IMPACT:

The City has been awarded federal and state funds not to exceed \$70,200, with a 10% local match requirement that would be provided through an In-Kind contribution of \$7,800.

\$ 62,400 Federal (80%) \$ 7,800 State (10%) \$ 7,800 City (10% In-Kind Contribution) \$ 78,000 Total (100%)

RECOMMENDATION / ACTION REQUESTED:

It is recommended that the City Council adopt the attached budget ordinance establishing grant funding in the amount of \$78,000 to help support expenses associated with service planning activities.

Agenda Item: 9	

ORDINANCE ESTABLISHING GRANT PROJECT BUDGET FOR THE FISCAL YEAR 2006 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-4567-01.4000	Salaries & Wages	\$30,000
220-4567-01.4500	Fringe Benefit	\$ 8,670
220-4567-01.5413	Consultant Services	\$25,000
220-4567-01.5928	In-Kind Services	\$ 7,800
220-4567-01.5949	Miscellaneous	\$ 6,530
Total		\$78,000

And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

Account	Description	<u>Amount</u>
220-4567-01.7100	Federal Grant	\$62,400
220-4567-01.7110	State Grant	\$ 7,800
220-4567-01.8695	Local-In-Kind Services	\$ 7,800
Total		\$78,000

Section 2

And, that this ordinance should become effective upon adoption.

Project: P03904B P03904D



City of Greensboro

City Council Agenda Item

TITLE: Mai	rket Street, East – Streetscape	Phase II: Contract 2004-029
Department:	Engineering and Inspections	Current Date: 4/28/06
Contact 1:	Guy Ingle	Public Hearing: N/A
Phone:	373-2627	Advertising Date: N/A
Contact 2:	Jim Westmoreland (GDOT)	Advertised By: N/A
Phone:	373-2863	Authorized Signature: Led Kallam
Attachments:		

PURPOSE:

The contract bids for Market Street, East – Streetscape Phase II have been received. In order for the work to proceed on the contract, City Council approval is required.

BACKGROUND:

The City of Greensboro opened bids on April 27, 2006 for Market Street, East - Streetscape Phase II. The work consists of pavement widening, curb and gutter, storm drainage, decorative asphalt, sidewalks, and medians. The bid estimate was generated last year; since then, material prices have increased due to the dramatic increase in fuel prices. The apparent lowest responsible bidder was Triangle Grading & Paving, Inc. with a bid of \$2,694,824.11. We received one (1) other bid:

Paul Howard Construction

\$2,748,000.10

The contract is scheduled to begin on June 13, 2006 and is to be completed by April 30, 2007. The engineer's estimate for the contract is \$2,513,737.00.

BUDGET IMPACT:

Funding is available from the 2000 Bond Account 441-6005-02.6014 Act. # 01092

RECOMMENDATION / ACTION REQUESTED:

It is recommended by the Engineering Division and GDOT that City Council approve the bid and award Market Street, East – Streetscape Phase II (Contract 2004-029) to Triangle Grading & Paving, Inc. for the bid amount of \$2,694,824.11.

Agenda Item: 20



City of Greensboro City Council

Agenda Item

TITLE: Resolution calling public hearing for 6/6/06 on annexing territory to the corporate limits – 0.232 acres at 5410 Cedar Field Drive				
Department:	Planning	Current Date:	4/20/06	
Contact 1:	Alec MacIntosh	Public Hearing:	No	
Phone:	373-2747	Advertising Date:		
Contact 2:	Dick Hails	Advertised By:		
Phone:	373-2922	Authorized Signatu	ure: Olexander y, mac Sitoch	
Attachments:	Attachment A: "PL(P)06-15" map			

PURPOSE:

David and Michelle Jarman have petitioned the City for annexation of their property located at 5410 Cedar Field Drive. In order to consider the annexation covered by this petition, the City Council must set a public hearing.

BACKGROUND:

This property abuts the primary city limits on its east side.

It is within the Tier 1 Growth Area (0-10 years) on the Growth Strategy Map in the Comprehensive Plan.

This lot holds a single family house that is connected to City water and sewer.

Fire service can be provided to these properties with low difficulty. The Police Department estimates very minor impact. Other City services can be provided in a manner similar to their provision to the previously-annexed houses nearby.

Before this house was built, payment of an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service was made. "Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located in the City of Greensboro."

BUDGET IMPACT:

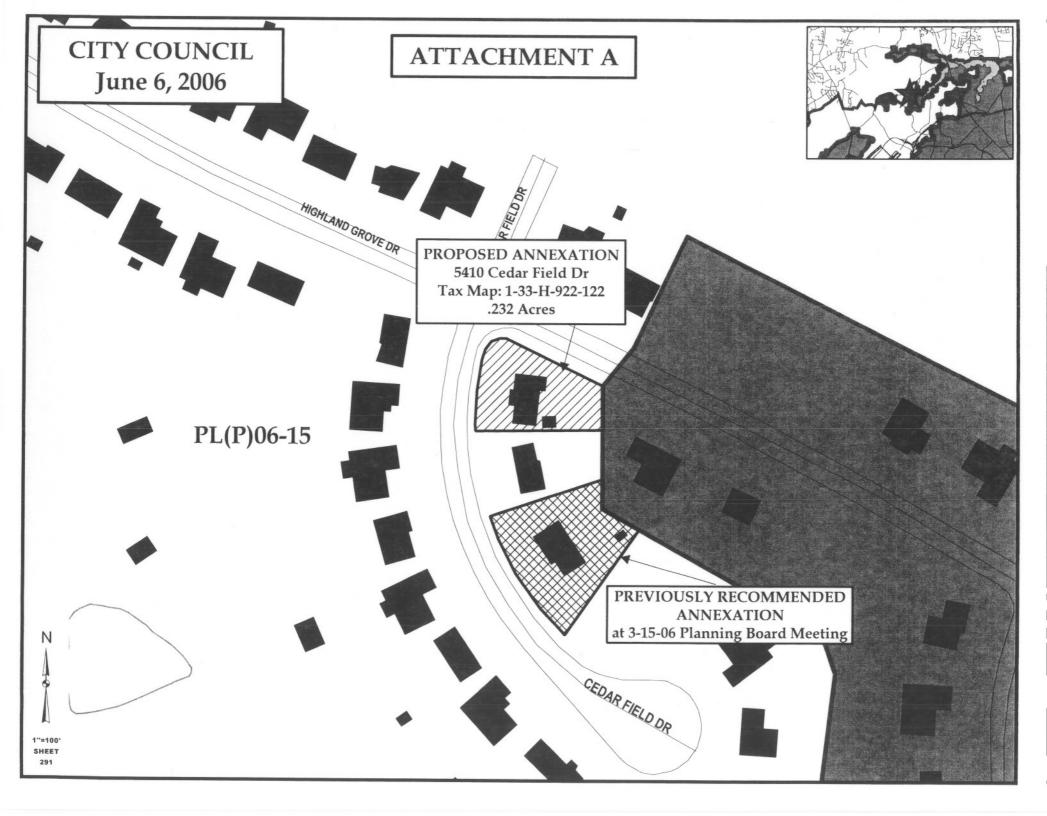
Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

RECOMMENDATION / ACTION REQUESTED:

Agenda Item:_	2				

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its April meeting on a vote of 6-0.

Accordingly, it is recommended that on May 16, 2006, the City Council adopt a resolution calling a public hearing for June 6, 2006, on the annexation of the above-mentioned property to the City of Greensboro.





City of Greensboro

City Council

Agenda Item

TITLE: Resolution calling public hearing for 6/6/06 on annexing territory to the corporate limits –			
1.969 acres at 831-833 Guilford College Road			
Department:	Planning	Current Date: 5/3/06	
Contact 1:	Alec MacIntosh	Public Hearing: No	
Phone:	373-2747	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature: Warnda 3, Mac Stock	
Attachments:	Attachment A: "PL(P)06-20" map		

PURPOSE:

Nancy L. Coltrane, Tamara C. Edwards, Leon Miller, and Julia V. Miller have petitioned the City for annexation of their property located at 831-833 Guilford College Road. In order to consider the annexation covered by this petition, the City Council must set a public hearing.

BACKGROUND:

This property abuts the primary city limits on its northwest side and on a portion of its northeast side.

It is within the Tier 1 Growth Area (0-10 years) on the Growth Strategy Map in the Comprehensive Plan.

There is a 12-inch water line in Guilford College Road and in Sapp Road. There is no sewer line alongside the property at present. It is the City's policy that the property owner is responsible for extending a sewer line.

Fire service can be provided with moderate difficulty, as this property is at the edge of the City Fire Department's response capability. The Police Department estimates moderate impact on its service provision. Other City services can be provided in a manner similar to their provision to the previously-annexed properties nearby.

Payment of an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service accompanied the annexation petition. "Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located in the City of Greensboro."

BUDGET IMPACT:

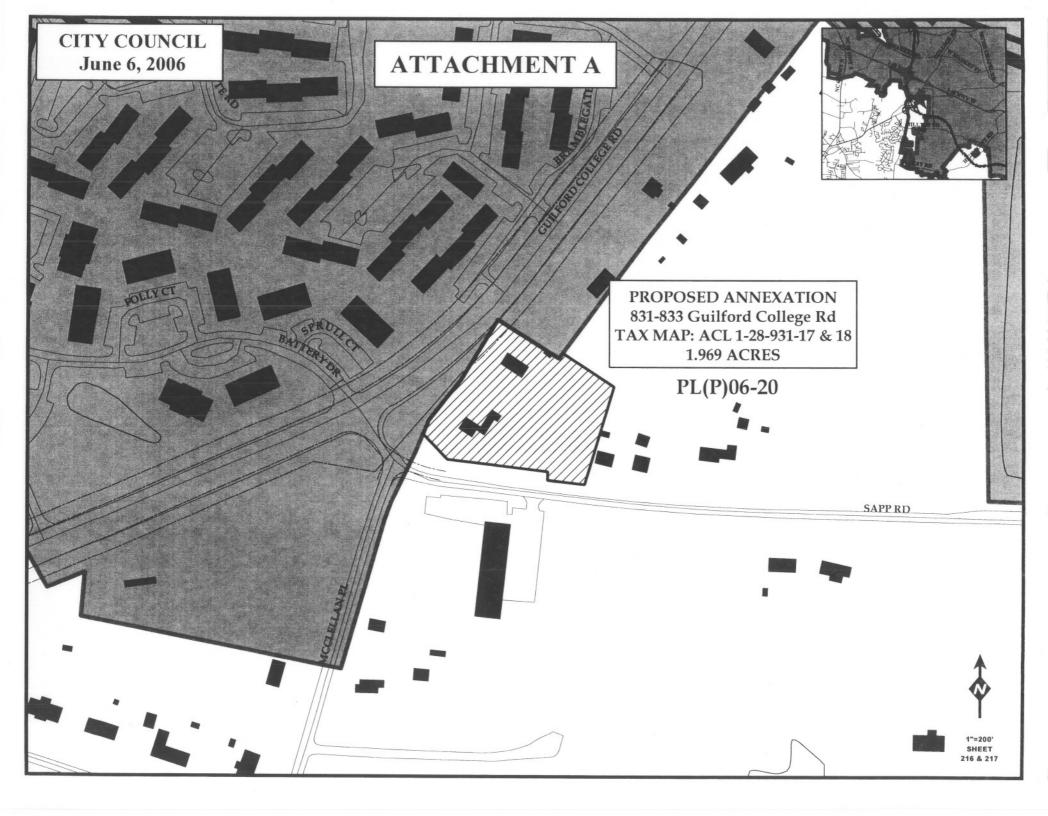
Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

22	
Agenda Item:	

RECOMMENDATION / ACTION REQUESTED:

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its April meeting on a vote of 6-0.

Accordingly, it is recommended that on May 16, 2006, the City Council adopt a resolution calling a public hearing for June 6, 2006, on the annexation of the above-mentioned property to the City of Greensboro.





City of Greensboro City Council

Agenda Item

TITLE: Resolution calling public hearing for 6/6/06 on annexing territory to the corporate limits – 6.118 acres at 4535 West Wendover Avenue			
Department:	Planning	Current Date:	5/3/06
Contact 1:	Alec MacIntosh	Public Hearing:	No
Phone:	373-2747	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signat	ture: alexander of, machitash
Attachments:	Attachment A: "PL(P)06-18" map		

PURPOSE:

Frederick Butler, Jr. has petitioned the City for annexation of his property located at 4535 W. Wendover Avenue. In order to consider the annexation covered by this petition, the City Council must set a public hearing.

BACKGROUND:

This property is approximately 900 feet west of the primary city limits. It is within the Tier 1 Growth Area (0-10 years) on the Growth Strategy Map in the Comprehensive Plan.

This lot now holds two single family houses, and a residential condominium development is proposed to replace these.

There is an 8-inch water line in the street, as well as an 8-inch sewer line.

Fire service can be provided with moderate difficulty, as this property is at the edge of our Fire Department's response capability. The Police Department estimates minor impact on its service provision. Other City services can be provided in a manner similar to their provision to the previously-annexed properties to the east.

Payment of an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service accompanied the annexation petition. "Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located in the City of Greensboro."

BUDGET IMPACT:

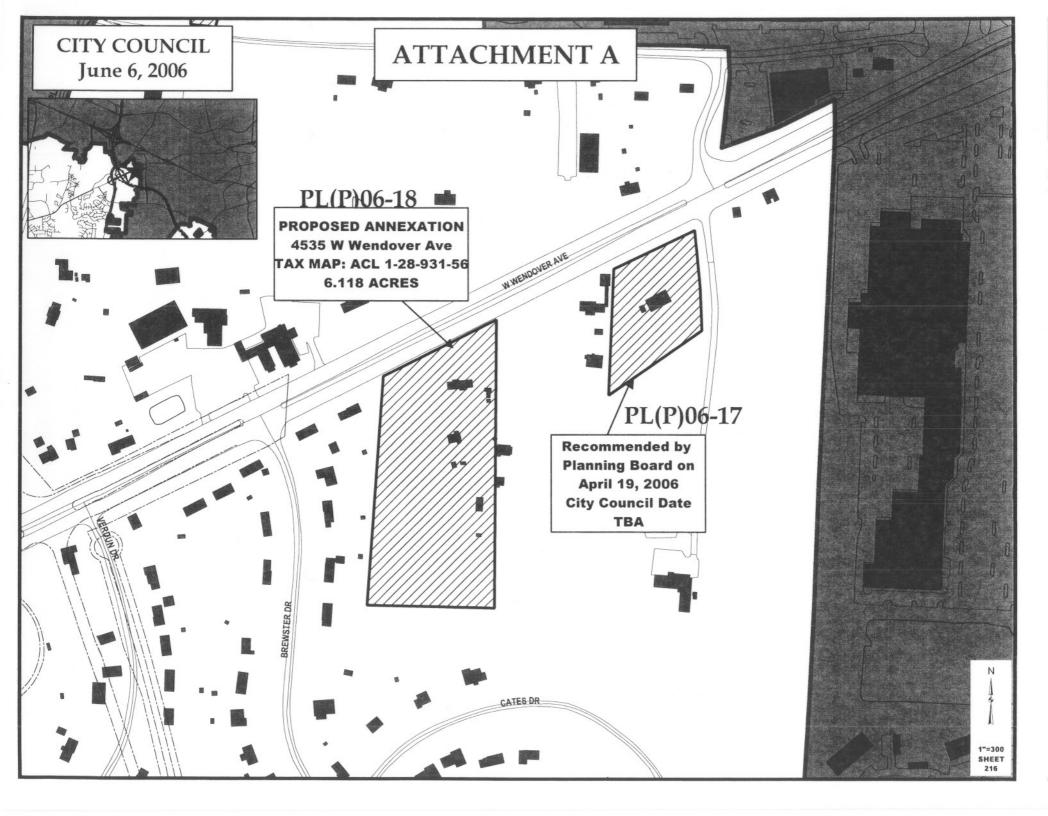
Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

RECOMMENDATION / ACTION REQUESTED:

Agenda Item:_	23	

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its April meeting on a vote of 6-0.

Accordingly, it is recommended that on May 16, 2006, the City Council adopt a resolution calling a public hearing for June 6, 2006, on the annexation of the above-mentioned property to the City of Greensboro.





City of Greensboro City Council Agenda Item

Department:	Housing and Community Development	Current Date: 5/3/2006
Contact 1:	Andrew Scott, Director	Public Hearing:
Phone:	373-2028	Advertising Date:
Contact 2:	Cynthia Blue, HCD	Advertised By:
Phone:	433-7376	Authorized Signature: 4 mg Com

PURPOSE: In the 2005-06 Guilford County budget allocation process, \$299,096 in HOME funds and \$74,774 in Water and Sewer Trust Funds were awarded to Habitat for Humanity of Greater Greensboro for subdivision site development costs at the Flemingfield/Elsielee Road Subdivision. The funds were contracted to the City of Greensboro for administration. A budget ordinance is required to set up the account for the \$74,774 Guilford County contribution to this project.

BACKGROUND: In the 2005-06 Guilford County budget allocation process, \$299,096 in HOME Program funds and \$74,774 in Water and Sewer Trust Funds were awarded to Habitat for Humanity of Greater Greensboro for subdivision site development costs at the Flemingfield/Elsielee Road Subdivision. The Water and Sewer Trust Fund dollars are a required match funding for the HOME program award. The funds were contracted to the City of Greensboro Department of Housing and Community Development for administration. HCD staff typically administer Guilford County HOME funded projects which are located within the City of Greensboro. While the HOME funds were budgeted under the HCD HOME program budget ordinance for 2005-06, a budget ordinance is required to set up the accounts for the \$74,774 Guilford County match contribution to this project. The Water and Sewer Trust Fund allocation will be expended based on qualified water and sewer infrastructure costs and the City will be reimbursed by the County.

Staff recommends approval of this transaction.

BUDGET IMPACT: Budget addition of \$74,774 in Guilford County funds.

RECOMMENDATION / ACTION REQUESTED: Approval of the budget ordinance adding \$74,774 in Guilford County funds to the Housing and Community Development budget.

Agenda Item: 24

ORDINANCE ADDING THE GUILFORD COUNTY FY 05-06 HOME PROGRAM MATCH FOR HABITAT FOR HUMANITY SINGLE FAMILY DEVELOPMENT PROJECT BUDGET FOR THE GREENSBORO, GUILFORD, BURLINGTON, AND ALAMANCE HOUSING CONSORTIUM

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990, authorizes contiguous units of local government to form consortia in order to receive HOME funding as one jurisdiction;

AND WHEREAS, the City of Greensboro and Guilford County formed a HOME Consortium and subsequently added the City of Burlington and Alamance County;

AND WHEREAS, State Statutes require pre-authorization of the expenditure of Federal Grant Funds by the Governing Body having jurisdiction over and responsibility for said funds;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the Guilford County Match Funding (Water & Sewer) for the Habitat for Humanity Single Family Development Grant Project Budget, for the FY 05-06 HOME Program Grant, be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Guilford County Match (Water & Sewer) Single Family Housing 213-9105-04.5282	\$74,774	
Total Guilford County Match (Water & Sewer)	\$74,774	
Funding Sources: FY 05-06 Guilford County Match (Water & Sewer)		\$74,774

2. This ordinance shall be effective from and after the date of July 1, 2005.



City of Greensboro City Council Agenda Item

TITLE: Request to approve budget amendment			
Department:	Finance	Current Date:	April 28, 2006
Contact 1:	Richard Lusk, Finance Director	Public Hearing:	No
Phone:	373-2077	Advertising Date:	N/A
Contact 2:	Matt Brown, Coliseum Managing Dir.	Advertised By:	NA X
Phone:	373-7400	Authorized Signatu	ure: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Attachments:	(a) Ordinance Amending Coliseum Imp	rovements Project Fo	und/Budget

PURPOSE: Coliseum management proposes to appropriate \$18\$\(\frac{76}{4}\) of the \$3 million grant received from Centerplate under their food and beverage service agreement with the City to fund the FY 05-06 capital lease payment on electronic signage for the Coliseum Arena. A budget amendment needs to be approved by City Council to permit the expenditure of funds.

BACKGROUND: The City of Greensboro's food and beverage services agreement with Centerplate provided for a grant in the amount of \$3.0 million for capital improvements to the Complex and the operation thereof and such other uses as may enhance the generation of revenue at the Complex. Since 2003, Centerplate funds have been used to pay for (1) arena concession stand improvements of \$244,930, (2) Coliseum operating expenses of \$868,000 and (3) capital lease payments of \$375,528 on the LED advertising system, a total of \$1,488,458.

BUDGET IMPACT: Funds appropriated will be used to make the FY 05-06 capital lease payment (third of five scheduled annual payments) on electronic signage for the Coliseum Arena.

RECOMMENDATION / ACTION REQUESTED: It is recommended by the City Manager's office that City Council approve the attached ordinance appropriating \$187,764 from Centerplate funds for the FY 05-06 installment payment on the Coliseum Arena LED advertising system.

Agenda Item: 25

ORDINANCE AMENDING THE COLISEUM IMPROVEMENTS PROJECT FUND BUDGET

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Coliseum Improvements Project Fund Budget of the City of Greensboro is hereby amended as follows:

\$187,764

That the appropriations below be increased:

Account	Description	Amount	
524-7510.01.5251	Capital Lease Payments	\$ <u>187,764</u>	
Total		\$187,764	
And, that this net increase is financed by the following revenue:			
Account	Description	Amount	
524-7510-01.8620	Private Contributions – Centerplate	\$ <u>187,764</u>	

Section 2

Total

And, that this ordinance should become effective upon adoption.



City of Greensboro City Council

Agenda Item

TITLE: Koury End	croachment at 305 Pisgah Church	Road.	
Department:	Engineering & Inspections	Current Date:	05-02-06
Contact 1:	John Gribble	Public Hearing:	N/A
Phone:	Ext: 2464	Advertising Date:	N/A
Contact 2:	Don Kimbro	Advertised By:	N/A
Phone:	Ext 2048	Authorized Signature:	John Milble
Attachments:	Two (2) items including: encroachment agreement and drawing.		

PURPOSE

Koury Corporation; a North Carolina corporation, has requested an encroachment agreement to use right-of-way located at 305 Pisgah Church Road. When private entities request to use City right-of-way, it is required that they secure approval by City Council.

BACKGROUND

Koury Corporation is in the process of developing property along N. Elm Street and Pisgah Church Road. They have requested to build and install signage for the Village at North Elm, for the purposes of identifying the entrance into the shopping center.

BUDGET IMPACT

There is no budgetary impact.

RECOMMENDATION/ACTION REQUESTED

Engineering & Inspections Department recommends the approval of the encroachment which will allow Koury Corporation to place this sign within City right-of-way.

Item Number 26

NORTH CAROLINA

ENCROACHMENT AGREEMENT

GUILFORD COUNTY

THIS AGREEMENT, made and entered into this the 3rd day of May, 2006, by and between the CITY OF GREENSBORO, "Grantor"; and KOURY CORPORATION, a North Carolina corporation, "Grantee".

WITNESETH

THAT WHEREAS, Grantee owns certain real property located at southeastern corner of the intersection of North Elm Street and Pisgah Church Road addressed as 305 Pisgah Church Road, Guilford County Tax Map Parcel Number 0411-0-0001-00-38, obtained by and more particularly described in Deed Book 3793, Page 6 and Deed Book 3794, Page 279 (the "Property"), and has requested permission to encroach upon the right of way of Grantor in order to retain a built and installed blade sign that overhangs the right of way along the eastern margin of North Elm Street, (the "Encroachment") for the purpose of providing location identification for the Grantee's improvements located at the Property;

WHEREAS, the approximate measurements of the above referenced blade sign are 3 feet 4 inches high extending approximately 5 feet 6 inches from the sign column with the bottom of the sign being approximately 10 feet above the sidewalk in the right of way of Grantor;

WHEREAS, Grantee requests that it have an Encroachment agreement for the blade sign of approximately 5 feet wide by 7 feet long extending from the side of the sign column upon which it will be affixed, over the Grantor's right of way as set forth in detail on the attached sign encroachment map.

WHEREAS, Grantee agrees to maintain the Encroachment in a safe condition and agrees to hold the City of Greensboro harmless from any and all loss to persons or property resulting from the Encroachment location in the Grantor's right-of-way;

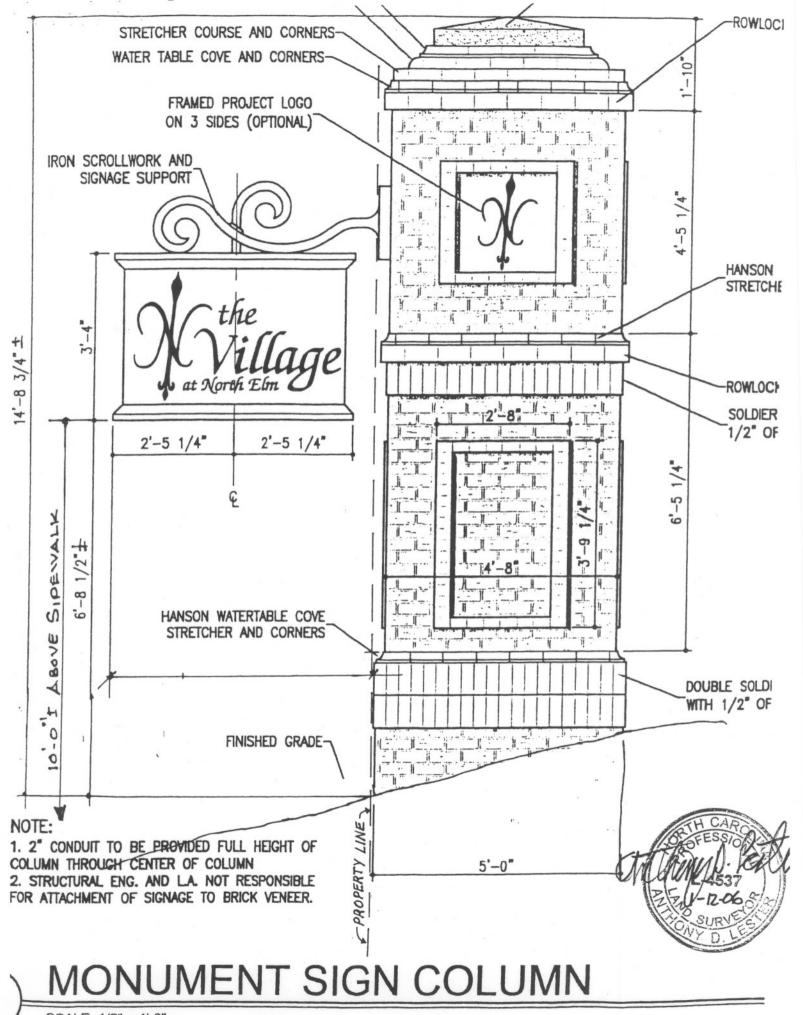
NOW, THEREFORE, IT IS AGREED that the Grantor hereby grants to the Grantee the limited right and privilege to encroach on the property of the Grantor within the above defined limits upon the following conditions:

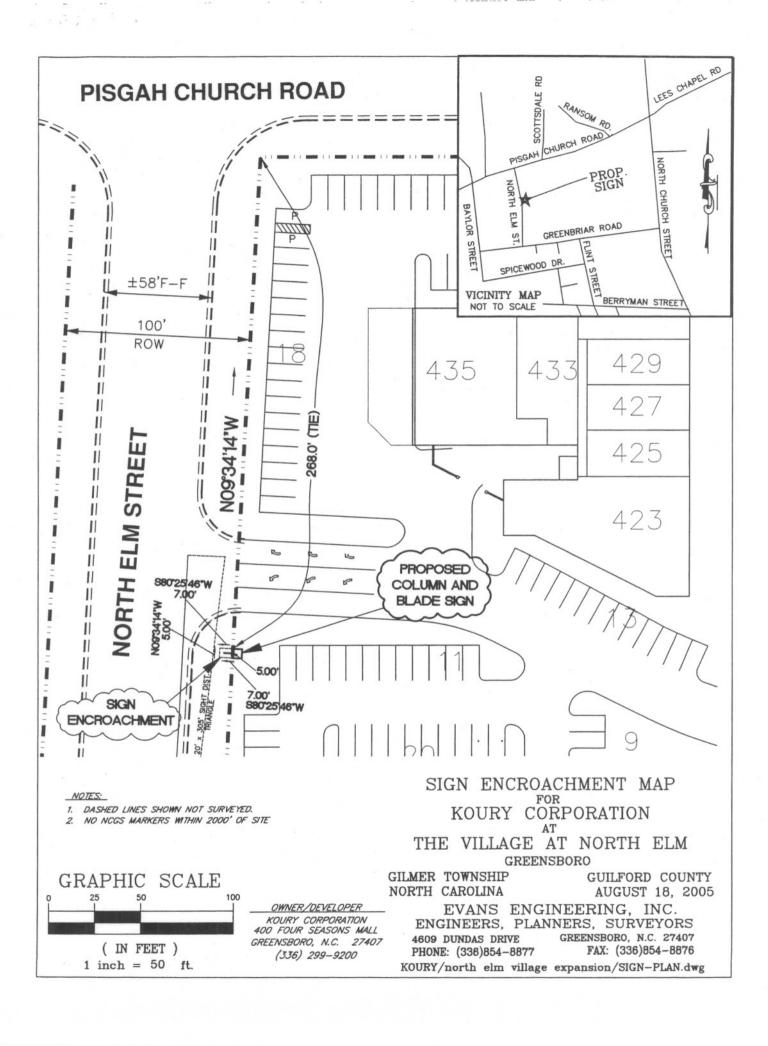
- 1. The Grantee guarantees that the Encroachment will neither cause a public nuisance nor unreasonably interfere with the use of the public streets and private streets and sidewalks by the public;
- 2. The Grantee hereby agrees to indemnify and save harmless the Grantor from any and all damages and claims for damage that may arise by reason of the installation and location of the encroachments and at the request of the Grantor, without any cost to the Grantor, shall make any necessary and required design changes if such changes are required, including, but not limited to, the removal of the Encroachment;

- 3. The Grantee hereby agrees to maintain the encroachment until such time as the Encroachment is removed either at the request of the Grantor or otherwise as a decision of the Grantee;
- 4. The Grantee, during the building and installing of the encroachment, for themselves, their assignees and successors in interest, agree that they will require that the contractor, with regard to the work performed by the contractor during the building and installation of the encroachment over the right of way of the Grantor, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment; and
- 5. The Grantee, is required to seek proper building permits and inspections required by the City of Greensboro; and
- 6. The Grantee, is required to record fully executed encroachment agreement with the Guilford County Register of Deeds and provide proof before being allowed to obtain sign permit with City of Greensboro Planning Department: Zoning.

IN WITNESS WHEREOF, each of the parties to this agreement has caused the same to be executed in duplicate originals the day and year first above written.

WITNESS:	KOURY CORPORATION
By: Remme	By: Vio Pers
Recommended:	O COMPOR
By:	- SEAL
Engineering & Inspections Director	
ATTESTED BY:	CITY OF GREENSBORO
By:City Clerk	By:City Manager







City of Greensboro City Council

Agenda Item

TITLE: Koury Encroachment along Frasier Road at the intersection of South Holden Road.

Department:	Engineering & Inspections	Current Date:	05-02-06
Contact 1:	John Gribble	Public Hearing:	N/A
Phone:	Ext: 2464	Advertising Date:	N/A
Contact 2:	Don Kimbro	Advertised By:	N/A
Phone:	Ext 2048	Authorized Signature:	John Mabble
Attachments:	Two (2) items including: encroachment agreement and drawing		

PURPOSE

The Koury Corporation; a North Carolina corporation, has requested an encroachment agreement to use right-of-way located within the median along Frasier Road at the intersection of South Holden Road. When private entities request to use City right-of-way, it is required that they secure approval by City Council.

BACKGROUND

Koury Corporation is in the process of developing property along Holden Road at Farmington Drive. They have requested to build and install signage for the Holden Corporate Center, for the purposes of identifying the entrance into the corporate park.

BUDGET IMPACT

There is no budgetary impact.

RECOMMENDATION/ACTION REQUESTED

Engineering & Inspections Department recommends the approval of the encroachment which will allow Koury Corporation to place this sign within City right-of-way.

Item Number 2.7

OSK

NORTH CAROLINA

ENCROACHMENT AGREEMENT

GUILFORD COUNTY

THIS AGREEMENT, made and entered into this the ____day of May, 2006, by and between the CITY OF GREENSBORO, "Grantor"; and KOURY CORPORATION, a North Carolina corporation, "Grantee".

WITNESETH:

THAT WHEREAS, Grantee has requested permission to encroach upon the right of way of Grantor in order to build and install a sign along Frasier Road at the intersection of South Holden Road, hereinafter referred to as the "encroachment" for the purposes of identifying the entrance into the corporate park;

WHEREAS, the approximate measurements of the sign is 33 feet long and 4 feet eight inches wide, along with a seven foot long and 6 foot wide column and is set forth in detail on the attached drawing:

WHEREAS, Grantee has obtained a quote from Construction Company for building and installing the sign and column in the City rights-of-way at Frasier Road and South Holden Road and further shall be solely responsible for maintenance of the sign, column, and encroached City right-of-way and periodic clean up and removal of accumulated trash;

WHEREAS, Grantee agrees to maintain the encroachment in a safe condition and agrees to hold the City of Greensboro harmless from any and all loss to persons or property resulting from the encroachment location in the Grantor's right-of-way;

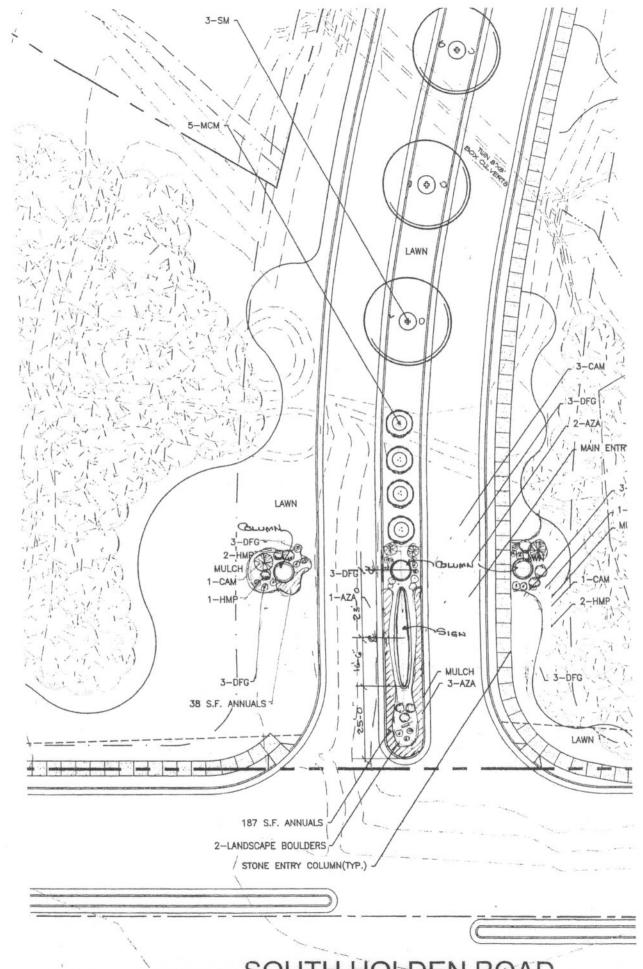
NOW, THEREFORE, IT IS AGREED that the Grantor hereby grants to the Grantee the limited right and privilege to encroach on the property of the Grantor within the above defined limits upon the following conditions:

- 1. The Grantee guarantees that the encroachments will neither cause a public nuisance nor unreasonably interfere with the use of the public streets and private streets and sidewalks by the public;
- 2. The Grantee hereby agrees to indemnify and save harmless the Grantor from any and all damages and claims for damage that may arise by reason of the installation and location of the encroachments and at the request of the Grantor, without any cost to the Grantor, shall make any necessary and required design changes if such changes are required, including, but not limited to, the removal of the encroachment;
- 3. The Grantee hereby agrees to maintain the encroachment until such time as the encroachment is removed either at the request of the Grantor or otherwise as a decision of the Grantee;

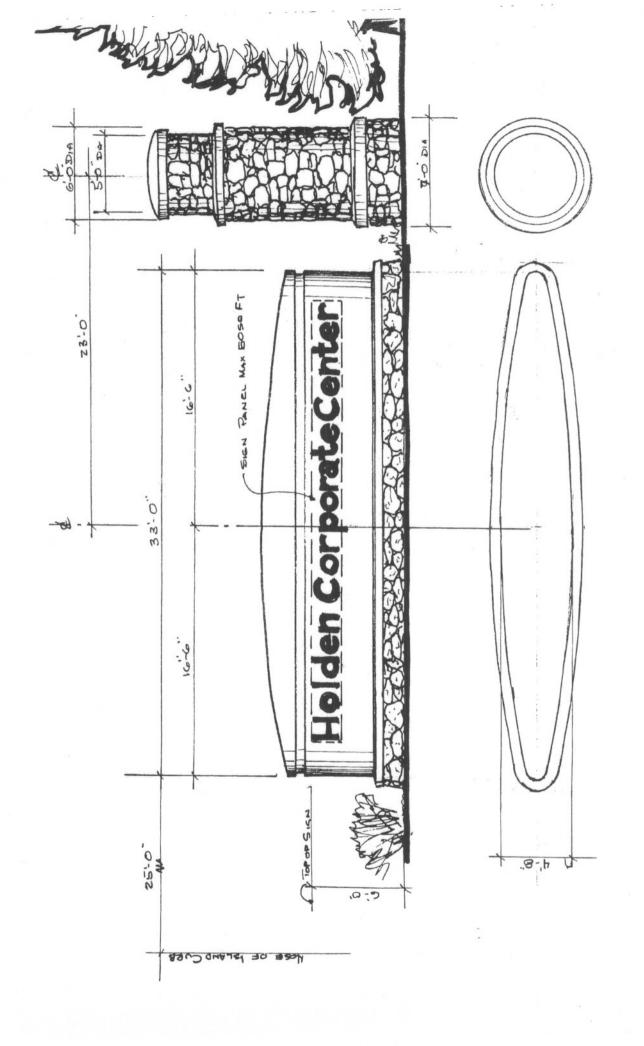
- 4. The Grantee within thirty (30) days from the execution of this agreement, shall make arrangements to begin the installation of the encroachment and will require the contractor to take the necessary and reasonable precautions to protect the public from danger during the building and installing of the encroachment over the right of way of the Grantor; and
- 5. The Grantee, during the building and installing of the encroachment, for themselves, their assignees and successors in interest, agree that they will require that the contractor, with regard to the work performed by the contractor during the building and installation of the encroachment over the right of way of the Grantor, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment; and
- 6. The Grantee, is required to seek proper building permits and inspections required by the City of Greensboro; and
- 7. The Grantee, is required to record fully executed encroachment agreement with the Guilford County Register of Deeds and provide proof before being allowed to obtain sign permit with City of Greensboro Planning Department: Zoning.

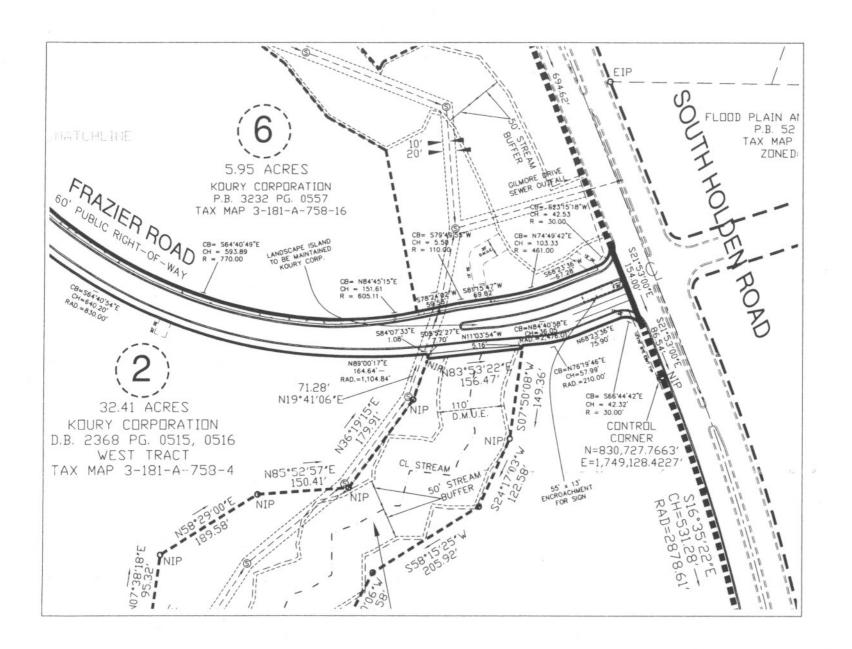
IN WITNESS WHEREOF, each of the parties to this agreement has caused the same to be executed in duplicate originals the day and year first above written.

WITNESS:	KOURY CORPORATION
By: Ranne	By Jeff Vior Peas
Recommended:	ST COMO
By: Engineering & Inspections Director	SEAL
ATTESTED BY:	CITY OF GREENSBORO
By:City Clerk	By:City Manager



SOUTH HOLDEN ROAD







City of Greensboro City Council Agenda Item

TITLE: Ordinance amending Chapter 2 of the Greensboro Code of Ordinances with respect to Administration – Board of Trustees of the Greensboro Public Library Department: Council Current Date: May 4, 2006 Contact 1: Public Hearing: Advertising Date: Phone: Contact 2: Advertised By: Phone: Authorized Signature Attachments: Ordinance amending Chapter 2 of the Greensboro Code of Ordinances

PURPOSE The City Council received a request from the Board of Trustees of the Greensboro Public Library to increase the membership from ten to eleven.

BACKGROUND At the May 2, 2006 meeting, Council adopted a motion to increase the membership of the Library Board of Trustees to include a member appointed by the Guilford County Board of Commissioners.

BUDGET IMPACT None

RECOMMENDATION/ACTION REQUESTED Council adopt an Ordinance amending Chapter 2 of the Greensboro Code of Ordinances with respect to Administration – Board of Trustees of the Greensboro Public Library.

AMENDING CHAPTER 2

AN ORDINANCE AMENDING CHAPTER 2 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ADMINISTRATION

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. That Section 2-50 of the Greensboro Code of Ordinances is hereby amended to read as follows:

DIVISION 3. BOARD OF TRUSTEES OF THE GREENSBORO PUBLIC LIBRARY

Sec. 2-50 Continuation. Composition

The Board of Trustees of the Greensboro Public Library, as originally created is hereby eontinued increased from ten (10) members to eleven (11) members effective on and after May 16, 2006. The number of members is hereby increased from nine (9) members to ten (10) members effective on and after January 18, 2000. The tenth position will be reserved for the President of the Friends of the Library. The term of office on the Greensboro Public Library Board of Trustees for the President of the Friends of the Library shall be limited to that person's term as president. The eleventh position shall be appointed by the Guilford County Board of Commissioners and shall serve a three year term and be subject to the City Ordinance procedures regarding reappointment.

Section 2. That all laws and clauses of the laws in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 3. That this ordinance shall become effective immediately upon adoption.

Budget Adjustments Approved by Budget Officer

April 01, 2006 - April 30, 2006

In compliance with G.S.159-15 and Resolution passed by Council on July 2,1973, the following budget adjustments are submitted for your information

Budget Adj#	Department Account Description	Account No	umber To	Amount
A CONTRACTOR OF THE CONTRACTOR				
2006301	ORGANIZATIONAL DEV. & COMM.	104 0405 04 5500		\$3,000
	SEMINAR/TRAINING EXPENSES	101-0405-01.5520	101-0405-01.5221	
	ADVERTISING		101-0405-01.5221	
2006302	WATER RESOURCES			\$70,000
	MAINTENANCE & REPAIR - EQUIPMENT	501-7051-01.5621		
	MAINTENANCE & REPAIR - OTHER		501-7031-01.5627	
2006303	TRANSPORTATION			\$321,885
2006303	STREET CONSTRUCTION AND PAVING	402-4531-01.6014		4011,000
	TRANSFER TO STATE & FEDERAL GRANTS	102 100 1 0 1 100 1	400 4504 04 6000	
	FUND		402-4531-01.6220	
2006304	ENGINEERING AND INSPECTIONS			\$45,000
2000304	OTHER IMPROVEMENTS	410-6008-01.6019		50 8551
	MAINTENANCE & REPAIR - BUILDINGS		410-6008-01.5613	
2006305	WATER RESOURCES			\$9,000,000
2006303	SEWER LINES	511-7062-05.6017		4-,,
	SEWER LINES		511-7062-07.6017	
0000000	WAR MEMORIAL COLICEUM COMPLEY			\$50,000
2006306	WAR MEMORIAL COLISEUM COMPLEX CONTRACTED MEDICAL SERVICES	521-7531-01.5428		400,000
	CONTRACTED MEDICAL SERVICES	321-7301-01.0420	521-7525-01.5428	
				£40.000
2006307	FINANCE	000 4005 45 5000		\$10,000
	CHEMICALS	680-1005-15.5233	680-1005-05.5235	
	SMALL TOOLS AND EQUIPMENT		680-1005-05.5413	
	CONSULTANT SERVICES		680-1005-05.5415	
	HEAT & ELECTRIC MISCELLANEOUS SUPPLIES		680-1005-17.5239	
				654.00 (
2006308	WAR MEMORIAL COLISEUM COMPLEX	504 7504 04 5440		\$51,000
	OTHER SERVICES OTHER IMPROVEMENTS	521-7531-01.5419	521-7535-06.6019	
	OTHER MIFROVEMENTO		021 1000 00.0010	
2006309	WAR MEMORIAL COLISEUM COMPLEX			\$99,957
	PROMOTIONS - OTHER	521-7560-01.5279		
	PROMOTIONS - OTHER	521-7560-02.5279		
	TELEPHONE-LOCAL		521-7535-06.5111	
	TRADE ADVERTISING		521-7535-06.5220	
	OTHER CONTRACTED SERVICES		521-7535-06.5429	
2006310	WATER RESOURCES	#29		\$51,537
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	proved by Budget Officer	E00 700E 00 00 :-		Page 2 of
	Capital Improvements	506-7005-03.6018		
	Capital Improvements	506-7005-04.6018		
	NT SERVICES	506-7005-05.5239	500 7005 00 5440	
	NT SERVICES		506-7005-03.5413	
			506-7005-04.5413	
Stormwater	Capital Improvements		506-7005-05.6018	
	ONAL DEV. & COMM.			\$1,200
MISCELLAN		101-0405-01.5949		
OFFICE EQ	UIPMENT & FURNITURE		101-0405-01.5214	
2006312 FIRE				\$2,225
SEMINAR/T	RAINING EXPENSES	101-4004-02.5520		3000000 * 0400040534
SEMINAR/T	RAINING EXPENSES		101-4001-01.5520	
2006313 FIRE				\$70,305
	IEOUS SUPPLIES	220-4065-01.5239		\$70,303
	NT SERVICES	220-4065-01.5413		
	AND MEETING EXPENSES	220-4065-01.5510		
CONTRIBUT	TIONS TO GOVERNMENTAL	220-4065-01.5932		
AGENCIES OTHER CAR	PITAL EQUIPMENT	220-4003-01.5932	220 4005 04 0050	
OTTENOAL	TIAL EQUIPMENT		220-4065-01.6059	
2006314 ENGINEERIN	G AND INSPECTIONS			\$3,500
BUSINESS	AND MEETING EXPENSES	101-6002-01.5510		
COMPUTER	SOFTWARE		101-6002-01.5212	
2006315 HOUSING & C	COMMUNITY DEVELOPMENT			\$7,000
CONTRIBUT	TONS TO NON-GOV'MENTAL	044 0044 45 5004		41,000
AGENCIES		211-2211-15.5931		
CONTRIBUT	TONS TO NON-GOV'MENTAL		211-2207-03.5931	
AGENCIES			211-2207-03.3331	
2006316 FIRE				\$4,200
SEMINAR/TI	RAINING EXPENSES	101-4004-02.5520		
MAINTENAN	ICE & REPAIR - BUILDINGS	101-4006-02.5613		
MAINTENAN	CE & REPAIR - EQUIPMENT	•	101-4006-06.5621	
2006317 HOUSING & C	OMMUNITY DEVELOPMENT			\$7,000
	IONS TO NON-GOV'MENTAL	244 2027 22 502		Ψ1,000
AGENCIES		211-2207-03.5931		
CONTRIBUT AGENCIES	IONS TO NON-GOV'MENTAL		211-2211-15.5931	
NOLIVOILO				
006318 WATER RESC				\$99,750
	Capital Improvements	506-7005-01.6018		
Stormwater C	Capital Improvements		506-7005-01.6018	
006319 WATER RESO	URCES			\$471,861
OTHER CAP	ITAL EQUIPMENT	501-7023-01.6059		
OTHER IMPR	ROVEMENTS	501-7024-01.6019		
OTHER IMPR	ROVEMENTS	501-7025-01.6019		
OTHER IMPR		501-7025-01.6019		
OTHER IMPR	ROVEMENTS	*	501-7023-01.6019	
OTHER IMPR	ROVEMENTS		501-7024-01.6019	
OTHER IMPR	ROVEMENTS		501-7025-01.6019	
	ViewApproved.asp?pStartD			

Budget Adj	ustments Approved by Budget Officer			Page 3 of 4
2006320	WATER RESOURCES OTHER INTERNAL SERVICES OTHER INTERNAL SERVICES	501-7051-01.5439	501-7071-01.5439	\$6,014
2006321	ENGINEERING AND INSPECTIONS LAND BUILDINGS BUILDINGS	445-4001-01.6011 445-4001-01.6013	445-4003-01.6013	\$246,930
2006322	WATER RESOURCES OTHER CAPITAL EQUIPMENT OTHER CAPITAL EQUIPMENT OTHER CAPITAL EQUIPMENT OTHER CAPITAL EQUIPMENT CHEMICALS	501-7051-01.6059 501-7054-01.6059 501-7054-01.6059 501-7056-01.6059	501-7044-01.5233	\$113,666
2006323	WATER RESOURCES OTHER CAPITAL EQUIPMENT ROSTER WAGES	503-7003-01.6059	503-7003-01.4140	\$300,000
2006324	PARKS AND RECREATION MAINTENANCE & IMPROVEMENT - GROUNDS PROGRAM SUPPLIES	101-5013-01.5612	101-5012-01.5237	\$10,000
2006325	POLICE SALARIES & WAGES OVERTIME LONGEVITY FICA CONTRIBUTION SALARIES & WAGES RETIREMENT CONTRIBUTION MAINTENANCE & REPAIR - EQUIPMENT	101-3555-04.4110 101-3555-04.4210 101-3555-04.4410 101-3555-04.4510	101-3502-01.4110 101-3502-01.4520 101-3502-01.5621	\$233,492
2006326	POLICE PAYROLL ONLY WAGES SALARIES & WAGES HEALTH COVERAGE-ACTIVE SALARIES & WAGES RETIREMENT CONTRIBUTION RETIREMENT CONTRIBUTION RETIREMENT CONTRIBUTION	101-3502-01.4150 101-3555-03.4110 101-3555-03.4610	101-3545-05.4110 101-3545-05.4520 101-3545-05.4520 101-3545-05.4520	\$446,000
2006327	Non-Departmental UNEMPLOYMENT COMPENSATION CONTRIBUTIONS TO NON-GOV'MENTAL AGENCIES	101-9550-01.4740	101-9520-18.5931	\$1,200
2006328	WATER RESOURCES CONSULTANT SERVICES WATER LINES	503-7007-01.5413	503-7001-01.6016	\$170,566
2006329	MANAGEMENT INFORMATION SYSTEMS CONSULTANT SERVICES CONSULTANT SERVICES	101-0720-05.5413	101-0720-03.5413	\$24,000
http://elam/l	budgetrequest/ViewApproved.asp?pStartDate	e=%2004/01/06&p	EndDate=%2004/30/06	5/3/2006

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200	06330	WATER RESOURCES OTHER IMPROVEMENTS LEGAL SERVICES	510-7044-04.6019	510-7056-02.5412	\$128,813
200	06331	FIRE			\$750
		MAINTENANCE & IMPROVEMENT - GROUNDS			
		MAINTENANCE & IMPROVEMENT - GROUNDS	101-4006-14.5612	101-4006-07.5612	
		MAINTENANCE & IMPROVEMENT - GROUNDS		101-4000-07.5612	
200	06332	WAR MEMORIAL COLISEUM COMPLEX			\$49,110
		OTHER IMPROVEMENTS	521-7535-06.6019		
		OTHER CAPITAL EQUIPMENT	521-7535-06.6059		
		STORM WATER FEE		521-7510-01.5141	
		CONSULTANT SERVICES		521-7510-01.5413	
		OTHER SERVICES		521-7510-01.5419	
		SEMINAR/TRAINING EXPENSES		521-7510-01.5520	
200	06333	ENVIRONMENTAL SERVICES			\$1,400,000
		OTHER IMPROVEMENTS	554-6509-03.6019		
		MAINTENANCE & IMPROVEMENT - GROUNDS		554-6509-03.5612	
200	06334	PARKS AND RECREATION			\$18,000
		INSURANCE PREMIUMS	101-5006-01.5710		
		CONTRACTED MAINT BUILDINGS AND GROUNDS	101-5009-01.5422		
		OTHER SERVICES		101-5004-01.5419	
200	06335	WATER RESOURCES			\$247,298
		CONSULTANT SERVICES	511-7011-01.5413		
		SEWER LINES	511-7044-02.6017		
		SEWER LINES		511-7024-01.6017	
		SEWER LINES		511-7062-01.6017	
		SEWER LINES		511-7062-05.6017	



City of Greensboro

City Council

Agenda Item

TITLE: Red	quest for Grant Project Budget Ord	inance Amendment – The Depot (Phase III)
Department:	Transportation	Current Date: April 26, 2006
Contact 1:	Jim Westmoreland	Public Hearing: N/A
Phone:	373-2863	Advertising Date: N/A
Contact 2:	Libby James	Advertised By: N/A
Phone:	373-2820	Authorized Signature:
Attachments:	Ordinance Establishing Grant Project Br Assistance Program (Grant NC-90-X252	udget Amendment for the FTA FY 2001 Section 5307 Capital 2-02)

PURPOSE:

The City of Greensboro has been informed by the Federal Transit Administration (FTA) and the NCDOT that a portion of the Depot Phase I grant funding (\$1,080,000 - Grant NC-90-X252-02) is still available for use. Recently, the City received concurrence from the FTA and the NCDOT to use the remaining grant funds to implement a Phase III project which would up-fit the final private lease spaces in the Depot to building shell and code standards; modify the existing GTA/PART waiting areas and to build a small office/ticket area for PART; develop a dynamic visitors information center; and complete the development of the exterior courtyard and tuck pointing. A budget amendment needs to be approved by City Council to permit the expenditure of grant funds and authorize the necessary matching funds.

BACKGROUND:

Based on a review of Phase I grants by FTA and NCDOT, it has been determined that \$1,080,000 in previously awarded Federal and State grant funds is remaining in one of the Depot Phase I grants (NC-90-X252-02). Based on the discussion with and approval from the FTA and NCDOT, it has been determined that the City can use the remaining grant funding to support a Phase III project (i.e., to provide additional/eligible up-fits and enhancements to the Depot and as stated above) provided all remaining funds are encumbered by December 31, 2006 and that a required 10% local match (\$120,000) is provided.

BUDGET IMPACT:

Local matching funds in the amount of \$120,000 (10% of total grants) are required for the expenditure of these grant funds. This match will be funded through fund balance within the Transit Fund and funds from the Public Transportation Bond Fund – Series 03.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that the City Council adopt the attached budget ordinance establishing funding in the amount of \$1,200,000 to implement Phase III of The Depot project.

Agenda Item: 3	
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ORDINAINCE ESTABLISHING GRANT PROJECT BUDGET AMENDMENT FOR THE FTA FY 2001 SECTION 5307 CAPITAL ASSISTANCE GRANT PROGRAM

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the GTA Multi-Modal Center Project Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the GTA Multi-Modal Center Project Fund be increased as follows:

Account	Description	<u>Amount</u>
566-4511-01.6059	Other Capital Improvements	\$1,200,000
TOTAL		\$1,200,000

And, that this increase be financed by increasing the following GTA Multi-Modal Center Project Fund accounts:

Account	Description	Ar	nount
566-4511-01.7100 566-4511-01.7110 566-4511-01.9564	Federal Grant State Grant Transfer from Transit Fund Transfer from Dub Transport	\$ \$ \$	960,000 120,000 11,823
566-4511-01.9442	Transfer from Pub Transport. Bond Fund - Ser 03	\$	108,177
TOTAL		\$1	,200,000

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro City Council Agenda Item

TITLE: Request to approve budget amendment				
Department:	Coliseum	Current Date:	4-12-06	
Contact 1:	Jerome Fletcher	Public Hearing:	No	
Phone:	373-7465	Advertising Date:	N/A	
Contact 2:		Advertised By:	N/A()Q()	
Phone:		Authorized Signatu	re: X (III)	
Attachments:	Ordinance Increasing Appropriations for	FY 05-06 Coliseum	Operating Budget	

PURPOSE:

The purpose of this amendment is to allow for additional appropriations to meet current year expenditures. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND:

The War Memorial Coliseum Complex will exceed the budgeted amount of appropriations by the City in FY 2005/06. Budgeted expenses have been exceeded due to a very heavy and unique year of tournament basketball and, conversely, budgeted revenues have exceeded the budgeted appropriations as well.

At this time Coliseum management proposes to budget \$700,000 of additional appropriations to allow for spending needs for the remainder of the fiscal year.

BUDGET IMPACT:

Since revenues have exceeded budget as well as expenses, this will have NO additional impact on the City's budget.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that the City Council adopt the attached budget ordinance establishing additional appropriations in the amount of \$700,000 for expenditures remaining for the current fiscal year.

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Coliseum Operating Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the Coliseum expenses be increased as follows:

Account	Description	Amount
521-7531-06.5419	Other Services	\$700,000
Total		\$700.000

and, that this increase be financed by increasing the following Coliseum revenue accounts:

Account	Description	Amount
521-7535-08.7580	Parking Revenues	\$225,000
521-7535-08.7741	Merchandise Revenues	\$50,000
521-7535-08.7803	Rent - Other	\$200,000
521-7510-02.7746	Concessions Revenue	\$75,000
521-7531-01.7730	Admissions & Charges	\$ <u>150,000</u>
Total		\$700,000

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro

City Council

Agenda Item

Authorized Signature:

TITLE: OR	DINANCE AMENDING TH	E GREENSBORO TRAI	NSIT AUTHORITY BUDGET	
FO	R FY 2005-2006			
Department:	Transportation	Current Date:	May 8, 2006	
Contact 1:	.lim Westmoreland	Public Hearing:	N/A	

Phone: 373-2863 Advertising Date: N/A
Contact 2: Libby James Advertised By: N/A

Attachments: Ordinance Amending the Greensboro Transit Authority Budget for FY 2005-2006

PURPOSE

Phone:

373-2820

Additional funds are needed in FY 2005-2006 for the Greensboro Transit Authority (GTA) to complete the Transportation Services contract with ATC and cover the increased cost of fuel. A budget amendment needs to be approved by the City Council to increase the budget to fund these expenses.

BACKGROUND

Due to the increased use of the new expanded SCAT Service and the increase in ridership on the Fixed Route Service, GTA is requesting the appropriating of additional revenue to offset the increased cost projections. In addition to the increased cost of operating the expanded service, GTA has seen diesel fuel costs for this fiscal year rise original projections. In order to fund the service and the additional fuel cost for this fiscal year the Department of Transportation is requesting that the Council increase the revised appropriation for GTA by \$634,356.00.

BUDGET IMPACT

Increase the revised appropriation for Greensboro Transit Authority by \$634,356.00to cover the increased cost of operating the citywide SCAT service and additional fuel costs. These additional expenditures will be funded by amendments to increase several revenue line items to reflect the actual collections during the current year and additional revenue from the previous year.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget ordinance increasing funding to the Greensboro Transit Authority Fund budget by \$634,356.00.

Attachment A

ORDINANCE AMENDING THE GREENSBORO TRANSIT AUTHORITY BUDGET FOR FY 2005-2006

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO

That the Greensboro Transit Authority Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Greensboro Transit Authority Fund Budget be increased as follows:

ACCOUNT	DESCRIPTION	AMOUNT
564-4531-01.5245	Diesel Fuel	\$100,000.00
564-4531-02.5245	Diesel Fuel	\$ 50,000.00
564-4531-03.5245	Diesel Fuel	\$ 43,694.00
564-4531-03.5423	Contracted Transportation	\$440,662.00
Total	,	\$634,356.00

And, that this increase be financed by increasing the following Greensboro Transit Authority Fund Accounts:

ACCOUNT	DESCRIPTION	AMOUNT
564-4531-01.7100	Federal Grant	\$462,312.00
564-4531-01.7110	State Grant	\$172,044.00
Total		\$634,356.00

Section 2

And, that this ordinance should become effective upon adoption.

DISBURSEMENTS MADE BY THE CITY TREASURER

24-Apr-06

The following report covering voucher numbers 145322 through 146552 in the amount of \$14,819,795.04 is submitted for your information

Vouchers issued against approved contracts for service & construction projects

Prillaman & Pace - Cardinal force main & outfall improvements	\$ 17,683.00
Sutton Kennerly & Assoc waiting area addition for Equipment Services	19,600.00
Walter, Robbs, Callahan & Pierce - design services for War Memorial	
Stadium	13,200.00
Hamlett Assoc renovations/construction of smoke training tower at	
Church Street public safety training facility	23,687.92
Hamlett Assoc general contractor for Fire Station # 2	224,640.90
Hamlett Assoc general contractor for Fire Station # 21	238,950.00
Natural Science Center - expenses for GO bond for Natural Science Center	
improvements	175,499.92
S&ME, Inc professional services for groundwater impact & semi-annual	
monitoring for Landfill	32,228.69
HDR Engineering - design services for solid waste transfer station project	10,419.28
Kenneth R. Greene Utility Contractor - sanitary sewer rehab project	246,285.20
Laughlin-Sutton Construction - general contractor for solid waste transfer	
station project	278,229.65
Reynolds, Smith & Hills - professional services for street design guidelines	17,508.00
Sharpe Brothers Grading - Franklin Boulevard roadway & sidewalk project	155,691.61
Triangle Grading & Paving - Greene Street improvement project	67,110.69
Utility Service Co., Inc Lee's Chapel Road water tank rehab project	104,202.00
Ralph Whitehead Assoc design services for West Market Street, College	
Road & Guilford College Road project	10,381.09
Yates Construction Co general water & sewer improvements	71,102.18
US Dept. of Interior - operation of hydrologic data collection network	29,075.00
Black & Veatch - electrical improvements for Lake Townsend	79,407.43
Heitkamp - waterline rehab for Brice St/Lindley Park area	42,077.93
Jimmy R. Lynch & Sons - Summit Avenue outfall project	204,090.52
Riley Paving - resurfacing of City streets	441,376.96
US Infrastructure - thoroughfare sidewalk project	17,208.14
Woolpert LLP - design services for Barber Park Play/Sprayground	27,131.85
Yates Construction Co Hilltop Road improvement project	608,618.73

Vouchers issued against approved contracts for equipment, supplies & items purchased by Council approval

Guilford County Emergency Services - EMS services Morehead City Ford - purchase of vehicle Paul's Schwinn Cycling - purchase of bicycles Guilford County - expenses for watershed bonds Hersey Meters Co water meters Nu-Life Environmental - compact refuse vehicles Suntrust Merchant Services - bank card fees CRS Enterprises - cleaning services for fluoride spill Lankford Protective Services - security services	\$ 29,155.00 18,249.00 11,297.30 25,606.41 45,951.33 129,708.00 10,129.40 11,270.23 69,191.42
Mayer Electric Supply Co electrical supplies Marcellus Janitorial Service - janitorial services Bryan Park Golf, LLC - 1st installment payment per contract Cain's Builders - lead rehab services for 1515 Lovett Street Cain's Builders - rental lead remediation & rehab for 312 A&B Murray Street	16,446.14 16,281.00 31,250.00 11,362.00 13,250.00
Tournament Hosts - hosting services for ACC Tournaments Gateco Oil Co bio diesel fuel KM Machine Co repair of incinerator at Osborne Plant Kyle's Friendly Service - unleaded fuel	32,502.50 29,977.69 19,659.18 18,894.91
Potter Oil - bio diesel fuel Alliance Uniforms - uniforms for Fire Dept. Dean's Office Machines - lease of copiers Hunt & Co compact automatic scrubbers for Parks & Recreation Logan Heating - repair HVAC system at MMOB	28,344.36 10,185.90 12,816.74 21,400.00
Motorola - portable radios & maintenance of 800 MHz system No Fault Sports Products - material for repair of tennis courts Surplus Tire Co tires Wynncom - installation of computer equipment at Coliseum	10,450.00 64,658.80 12,078.69 10,404.50 13,777.32
Dean's Office Machines - lease of copiers Roto Industries - refuse containers NC Department of Energy & Natural Resources - principal & interest payment for sewer project # E-SRF-T-00-0103	20,241.20 32,200.00 290,083.33
Greensboro Housing Authority - infrastructure funding agreement Greensboro News & Record - advertising expense Guilford County Department of Social Services - child care services for WIA program	198,822.17 19,460.30 19,796.00
Carolina Environmental Systems - parts for refuse trucks Covington Diesel - parts & repairs Oracle Corp software license & support for Water Resources Total Billings - mailing services for Water Resources	15,890.29 19,383.90 45,401.36 20,420.71
Guilford County - expenses for automated fingerprint ID system Guilford County - expenses for animal control operations	16,300.77 130,001.63

Guilford County - expenses for animal shelter operations First Citizens Bank - quarterly fees Forsyth Mechanical & Construction - lead rehab services for 701 Martin St. Guilford County - fingerprint & mug shot services IG Development - lead rehab services for 825 Pearson Street IG Development - lead rehab services for 709 MLK Drive IG Development - lead rehab services for 1605 Hooks Street Clinard Oil Co unleaded & diesel fuel Rosenblatt & Assoc traffic signals Brenntag Southeast - chemicals City of High Point - expense for HOME program FCR, Inc expenses for recycling program General Chemical - chemicals Greensboro Housing Authority - tenant based rental assistance program Martin Marietta Aggregates - rock Stockhausen - chemicals Thompson-Arthur Paving Co asphalt Covington Diesel - parts & repairs Hersey Meters Co encoded registers Potter Oil - bio diesel fuel Smith Turf - rotary mower Bank Financial FSB - lease of computer equipment Bank of Lincolnwood - lease of computer equipment Godwin Pumps - pump for North Buffalo Plant Reid's Trailer - backhoe trailer Terry Labonte Chevrolet - purchase of vehicle	\$	123,644.72 11,470.00 16,450.00 30,500.00 34,565.00 14,850.00 44,082.00 106,966.57 12,494.09 10,407.82 170,988.53 91,864.49 12,184.54 37,207.70 13,261.08 36,008.50 15,179.52 12,261.85 10,336.20 29,646.50 64,539.91 17,260.13 219,115.01 25,339.74 14,950.00 29,005.00
Wachovia - gross Coliseum payroll expense for period ended 04/09/06 Wachovia - gross Coliseum payroll expense for period ended 04/16/06 Wachovia - gross payroll expense for payroll ended 04/15/06 Internal Revenue Service - FICA expense for payroll ended 04/15/06 NC Local Governmental Employees Retirement System - pension expense for payroll ended 04/15/06 United Health Care - medical insurance premium for April City of Greensboro - dental insurance premium for April		17,386.21 17,517.52 5,415,257.25 263,249.53 306,600.30 171,939.00 22,981.00
Vouchers issued against approved resolutions & real estate purchases		
John W. Forbis - purchase of entire property at 1708-1710 New Garden Road for phase II of New Garden Road project Virginia R. Forbis - purchase of entire property at 1708-1710 New Garden		41,167.50
Road for phase II of New Garden Road project		41,167.50

Gables at the Grande Homeowner's Assoc purchase of fee simple, right of way & easements for Lake Jeanette round about project	\$	11,673.00
Guilford Mills - purchase of fee simple, right of way & easements for Hornaday Road extension project Bobby L. Munsey - purchase of entire property at Shimmer Drive for		145,941.00
Southwest Recreation Center project		19,954.67
Vouchers issued against budget authorization not under contract		
City of Reidsville - purchase of water		38,580.48
Duke Power Co utilities - street lighting bill		187,816.13
City of Greensboro - water & sewer utilities		526,364.69
Duke Power Co utilities		50,767.46
Piedmont Natural Gas - utilities		26,267.92
Duke Power Co utilities		32,779.66
Duke Power Co utilities		201,748.77
Piedmont Natural Gas - utilities		14,593.23
Duke Power Co utilities		10,534.20
Duke Power Co utilities		25,661.16
Page Totals	\$	13,502,233.25
Vouchers less than \$10,000.00		1,317,561.79
Total Issued	=	14,819,795.04